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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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1 - [REDACTED] b7C

January 10, 1961

Airtel

TO: SACs New York  
WFO  
Miami  
Tampa  
Philadelphia  
Boston  
Los Angeles  
San Francisco  
Baltimore  
New Orleans  
Houston  
Savannah  
Mobile  
Chicago  
Norfolk

FROM: Director, FBI (100-12-210)

**RE: CUBAN DEFECTORS**  
**INTERNAL SECURITY - CUBA**  
*Political matters*

It is desired that the Bureau may have an over-all picture of defections among Cubans connected with Cuban diplomatic establishments in this country. New York, WFO and Miami by 1-20-61 and returning recipient offices by 1-15-61 should quarterly containing following data concerning present and past employees of Cuban diplomatic establishments: (1) Advice of Cuban diplomatic establishment in your territory has closed; (2) Names and former positions of Cubans who have returned to Cuba; (3) Names and former positions of those Cubans who have defected; (4) Names and positions of those who may have transferred to other Cuban establishments in the U. S.

If additional data is received through your sources and from local offices of INS regarding points set forth above, it should be furnished to the Bureau by letter under caption of this airtel. Airtels or teletypes should be utilized if the information received dictates Bureau should be advised by more expeditious means.

- 100-357681-210 (Cuban Defectors)

REC-91

109-12-210-2591

JAN 10 1961

19 JAN 11 1961

COMM-FBI

Belmont  
Callahan  
DeLoach  
Malone  
McGuire  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Ingram  
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☐

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DATE 10/1/80 BY 1045/MS/STP/MS

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National Security Act of 1947  
and the CIA Act of 1949.

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Section 552

Section 552a

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☐ (k)(1)

National Security Act of 1947  
and the CIA Act of 1949.

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1 - Mr. Nasca  
1 - Liaison Section

REC-46

109-12-210 - 2601

001 XZ

Date: January 10, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: "MAR CARIBE"  
INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/7/85 BY 60324/104/104

This will confirm information orally furnished to  
[redacted] Immigration and Naturalization Service  
(INS), and [redacted] Central Intelligence Agency,  
by Mr. E. J. [redacted] of this Bureau on January 8, 1961. This  
will also confirm information orally furnished to [redacted]  
[redacted], Department of State, by [redacted] of this  
Bureau on January 8, 1961.

On January 4, 1961, our Houston Office advised that  
it had received information from the United States Marshal,  
Houston, Texas, to the effect that the "Mar Caribe," a Cuban  
vessel, had been seized by the Marshal's Office in Corpus Christi,  
Texas, on December 29, 1960. The basis for the seizure was  
three debt action suits originating in the United States  
District Court at Houston. The United States Marshal placed  
Deputy Marshals aboard the vessel to prevent it from leaving  
port and to supervise the activities of the Cuban nationals  
aboard.

BY COURIER SVC.  
24 JAN 11  
COMM-FBI

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
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109-HQ-12-210-2601, page 2 document dated 1-10-61 and 2601 document  
dated 1-4-61 and serial 2602.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

January 9, 1961

Re: FOREIGN POLITICAL MATTERS -  
CUBA

Reference is made to the memorandum dated and captioned as above.

The confidential source mentioned in referenced memorandum has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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DATE 3/7/03 BY 6030 [signature]

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**Section 552a**

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~~A~~ (b)(7)(C)

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SOURCE

Careful consideration has been given to the source concealed and a T symbol was utilized only in that instance where the identity of the source must be concealed.

Identity of Source

File Number Where Located

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CLASSIFICATION

Enclosed report has been classified Confidential in order to protect the identity of a Bureau source operating in the foreign field.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow Cuban activities in Mexico.

COPIES

One copy has been prepared for the U. S. Embassy and CIA, Mexico City, on a circulation basis.

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National Security Act of 1947  
and the CIA Act of 1949.

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WHERE SHOWN OTHERWISE.

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109-12-210

DATE: 7/05

CLASSIFIED BY 10290 AME/PCS/TC6/29

DECLASSIFY ON: 25X3.3(1,6) 3/7/2026

Date: January 10, 1961

To:

Bureau of Security and Consular Affairs  
Department of State  
Washington 25, D. C.

From: John Edgar Hoover, Director

Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

This letter will confirm information furnished  
to officials of the Department of State by Special Agents of  
the FBI on January 5, 1961.

Information has been received by the FBI pertaining  
to the contemplated defection of the following Cuban nationals  
who are now, or were in the past, serving in the Cuban Govern-  
ment's official establishments in the United States:

[REDACTED]

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COMM-FBI

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100-357681-210 (Defectors - Cuba)

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As information is received indicating the intention of other Cuban Government employees to defect and request asylum in this country, it will be furnished to the recipients of letter.

1 - Director

Central Intelligence Agency

Attention: Deputy Director, Plans

1 - Office of Special Investigations

Air Force

Attention: Chief, Counterintelligence Division

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**B.I.S.**

# **BRITISH INFORMATION SERVICES**

## **AN AGENCY OF THE BRITISH GOVERNMENT**

These surveys, prepared in London by the British Broadcasting Corporation as a feature of the B.B.C. overseas service, are distributed by B.I.S. as a service to those interested in current British opinion.

### **TODAY'S BRITISH PAPERS**

*POLITICAL MATTERS* *CLBA*

THURSDAY, January 5, 1961

#### U.S.-Cuban Relations

The break in diplomatic relations between the United States and Cuba is the dominant topic.

THE TIMES (independent) says that the American Government has been extremely patient under constant Cuban goading. Now the breaking point has come, and it is a break that appears to have been deliberately forced by the Cubans. To demand that the American Embassy staff in Havana should immediately be reduced to eleven was ridiculous — no need to add discourteous. THE TIMES goes on:

"As the next step in their revolutionary program the doctrinaire extremists surrounding Dr. Castro may have their eyes on the American naval base at Guantanamo Bay. America's title to the base is impeccable and has in fact not been challenged. But if America and Cuba are not even in diplomatic relations with each other, it might be easier to argue that the base was in fact evidence of forcible alien occupation. This at least is how it would be presented to the public of other Latin American countries, who are the real audience before whom the Cuban leaders always perform."

The DAILY MAIL (Conservative) thinks the fact that Washington has broken with the Castro government is not surprising. The paper says in view of the bitter provocations offered by the Cuban dictator, the wonder is that it was not done long ago. In any case, the Cuban crisis violates the fundamental principle of United States foreign policy, which is to protect all the Americas from interference by outside powers. This was laid down by the Monroe Doctrine in 1823, and it is as vital today as ever it was. The DAILY MAIL adds:

"Washington believes — and with good reason — that international Communism is trying through Castro to obtain a foothold in Cuba as a springboard to the entire continent. Castro has often proclaimed his friendship for Khrushchev. He has received Russian aid and arms,

9 JAN 17 1961

(more)

EX-117

REC-58

109-12-210-2608

New York Offices, 45 Rockefeller Plaza, New York 20, N.Y. Telephone: Circle 6-5100

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and his island full of technicians from behind the Iron Curtain. Khrushchev says that suggestions that Russia wants to establish missile bases in Cuba are a base slander. But what is not a slander is his statement last summer that Soviet artillerymen can support the Cuban people with their rocket fire if aggressive forces in the Pentagon dare to intervene in Cuba. Small wonder that the entire United States is looking at Cuba with a wary -- but also a very determined -- eye. The American people are not likely to be moved by wild threats. Nor will they relinquish their Cuban naval base at Guantanamo Bay. If they did, they could say good-bye to the Monroe Doctrine, and also to the security of the Americas."

THE DAILY TELEGRAPH (Conservative) feels that Dr. Castro forced President Eisenhower to take the initiative in breaking off relations with Cuba, and wonders why the Cuban leader did so now. It says it may be of course that the Cuban dictator merely wanted a resounding opening for his latest indictment of the "American aggressors" before the United Nations. Or there may be no rational purpose behind it at all. THE DAILY TELEGRAPH continues:

"There is also the possibility that the Communists have found another opportunity to make mischief. Mr. Khrushchev's eagerness to assure the world that Cuba has powerful friends may support this theory. He cannot seriously believe that the dying American Administration is about to sally forth from its last ditch and storm the island. He is much more likely to be exploiting, on the eve of a friendly approach to the new President, the now familiar smile and snarl technique, which has caused confusion in the West before. Maybe Laos and Cuba are part of the same treatment. In the circumstances America was probably right to break off relations. As the President said: Cuba's attitude to the United States has been more than self-respect can endure. There was little material advantage to be gained from maintaining the Embassy in Havana. Those who will suffer most from its withdrawal will be the Cubans themselves, who have been clamoring for American visas. In any case, this is America's business -- a sentiment which Russia should take to heart. Those who complain most about people playing with fire are least impressive when they are shoveling on the coals."

THE GUARDIAN (Liberal) says that however understandable it may have been, President Eisenhower's action in breaking off diplomatic relations with Cuba was precipitate and unwise. His party and his own chosen successor have just been repudiated by the American people, and in little more than two weeks he will leave the White House. The world is bound to ask whether he could have not left his successor free to deal with the Cuban situation as he might see fit. In Laos, President Eisenhower could at least argue that the situation is so urgent that immediate action is essential. No such justification can apply to Cuba, says the paper. In these circumstances, enemies of the United States can argue that President Eisenhower acted as he did because he wanted to commit Mr. Kennedy in advance, and even America's friends may believe them. THE GUARDIAN declares:

"The United States has of course been sorely provoked. But the reaction of the Cuban press to the rupture of diplomatic relations suggests that

(more)

President Eisenhower has done just what Dr. Castro wants him to do. If so, this is not surprising. Anti-Americanism is one of Dr. Castro's best weapons. Anything that intensifies the anti-American feelings of the Cuban mob, anything that justifies the anti-American tirades of the Cuban Government helps to keep Dr. Castro in power. It also helps to make Cuba even more dependent on the Soviet Union than she is already."

The DAILY HERALD (Labor) also feels that President Eisenhower's move was precipitate. The paper refers to the crisis over Laos and says that although the evidence from Laos is not altogether clear, there was probably the need for action of some kind. Whether the President has handled it as wisely as he might is another matter. But it is difficult to understand why it was necessary to move so quickly in the case of Cuba. The situation, says the paper, seems to be one which could surely have been left to simmer until Mr. Kennedy took over. The DAILY HERALD writes:

"It is perhaps not surprising that President Eisenhower should have been exasperated by Castro's revolution and its consequences to American business, but exasperation, like anger, is a bad counsellor. If the Americans fear that Cuba might become an advance base for Russia off their coast, how does their latest action help to prevent that? It is more likely to confirm Castro in his view that he is right to snap his fingers at America. The greatest hope in all this must be the new men who will be in control of American policies in a fortnight's time. Nobody will want them to be soft on Communism -- and there is no likelihood that they will be -- but there is every hope that they will approach the problems of the world with a greater realism and a greater insight."

The YORKSHIRE POST (Conservative) says that, whatever led up to the Castro revolution, there is now no doubt that Castro is carrying a Khrushchev pistol and packing it very close to what Sir Winston Churchill might have called "the soft underbelly of the United States herself". The YORKSHIRE POST notes:

"In the best Soviet manner, Cuba has accused the United States of wishing to invade her territory -- an accusation denounced by the American delegate at the Security Council meeting as false and hysterical. The United States is now undoubtedly acting in concert with more sober opinion in Latin America. Peru broke of diplomatic relations with Cuba last week, and it is likely that Colombia and other states will follow the given lead. By keeping hold of their naval base at Guantanamo Bay the Americans are properly preserving their defensive network in the Caribbean."

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

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## ***FILE DESCRIPTION***



**SUBJECT**

Cuba

**FILE NO.**

109-HQ-12-210

**VOLUME NO.**

54

U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO)

FEDERAL BUREAU

of

INVESTIGATION

CLASS. BY SP-8 BTJ/RL 1/2/82

DATE OF REVIEW OADR 04/20/93 26

Classified by 6-9983  
Declassify on OADR  
2/1/82

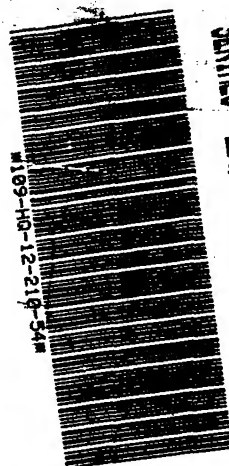
PICKETT STREET

CLASSIFIED INFORMATION ENCLOSED

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Transfer-Call

CONFIDENTIAL



SERIALS 2611-2714

109-HQ-12-210

SECTION 54

SECTION 54  
SERIALS 2611-2714

52



Letter  
Liaison

b7C

~~SECRET~~

21379

Date: January 12, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

This letter will confirm information furnished orally to [redacted] Office of Security, Department of State, by Special Agent [redacted] on January 9, 1961.

b7C

[redacted]  
(S)

b1

[redacted]  
(S)

b1

1 - Director  
Central Intelligence Agency  
Attention: Deputy Director, Plans

EX-105

REC-8

109-12-210-2611

1 - Director of Naval Intelligence

ERH:paf:gp  
(11)

BY COURIER SVC.  
28 JAN 13  
COMM-FBI

JAN 13 1961

SEE NOTE PAGE TWO

JAN 17 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

RECEIVED  
#392226

**Office of Security  
Department of State**

**21380**

**1 - Office of Special Investigations  
Air Force**

**Attention: Chief, Counterintelligence Division**

**1 - Assistant Chief of Staff for Intelligence  
Department of the Army**

**Attention: Chief, Security Division**

**NOTE:**

[REDACTED]

**(S)**

**b1**

**SECRET**

F B I

Date: 1/12/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL ~~SECRET~~ REGISTERED MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, BALTIMORE (105-4603)

SUBJECT: CUBAN SITUATION  
INTERNAL SECURITY - CUBA*POLITICAL MATTERS*

Re Bureau airtel dated 1/10/61 requesting information concerning following enumerated items:

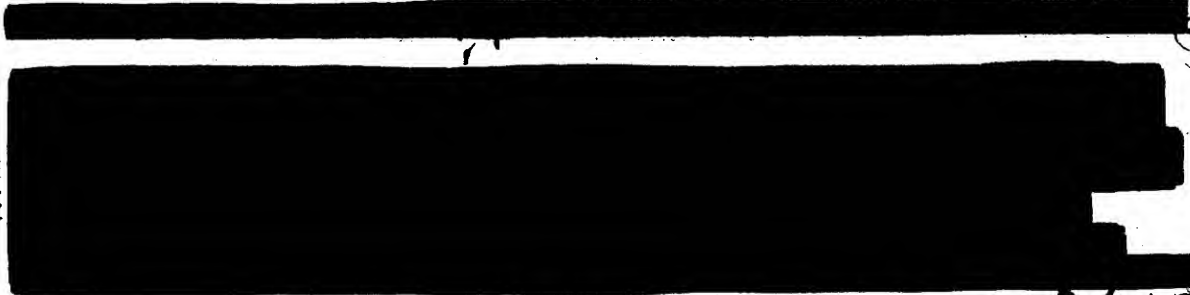
1)



Names and Former Positions of Cubans Who Have Returned to Cuba.



3)

③ - Bureau (REGIS. MAIL)  
1 - Baltimore  
JOM:mhs  
(4)

11 JAN 13 1961

EX-113

~~SECRET~~

Special Agent in Charge

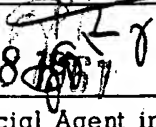
NAT. INT. SEC. 

b7C

CLASSIFIED BY 7145/RCF 60267 AD  
DECLASSIFY ON: 25X 6

REC-19

EX-113

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE51 JAN 18 1961  
Approved: 

BA 105-4603

~~SECRET~~  
7/72

[REDACTED]

b1

- 4) Names and Positions of Those Who May Have Transferred to Other Cuban Establishments in the United States.

No information is available in this category.

~~SECRET~~  
7/72

UNITED STATES GOVERNMENT

## Memorandum

TO : MR. A. H. BELMONT

DATE: January 10, 1961

FROM : [REDACTED]

SUBJECT: CUBAN SITUATION

Tolson \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Malone \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

On 1/10/61 while [REDACTED] of the Liaison Section was at the Department of State, he was advised of a secret communication sent to the Secretary of State by the U. S. Ambassador in Prague, Czechoslovakia. The Ambassador reported that a Czech official has advised that the Mexican Ambassador to Czechoslovakia reported that [REDACTED] has indicated to several Czech officials that Fidel Castro "intends to save his Cuba" by launching simultaneous air-ground attack against Guantanamo Naval Base before the Kennedy inauguration. Castro will then claim publicly that the U.S. initiated the action.

ACTION:

For information.

OHB:hke  
(6)

1-Mr. Parsons  
 1-Mr. Belmont  
 1-[REDACTED]  
 1-Liaison  
 1-[REDACTED]

REC-12/09-12-210-2613

JAN 13 1961

EX-113

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 5/13/04 BY 60390 ALC/ITG/TMG

NAT. INT. SEC.

63 JAN 17 1961

109-12-210

UNITED STATES

Memorandum

1 - Parsons  
 1 - Belmont  
 1 - [REDACTED]  
 1 - Cotter

ca

TO : A. H. Belmont *WDB*

DATE: January 10, 1961

FROM : [REDACTED] *J*

b7C

SUBJECT: *FOI, LEGAL, [REDACTED]*  
 CUBAN SITUATION  
 INTERNAL SECURITY - CUBA

Tolson \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Malone \_\_\_\_\_  
 McGuire \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Ingram \_\_\_\_\_  
 Gandy \_\_\_\_\_

Reference Director's memorandum 1/9/61 concerning Director's discussion with Robert Kennedy. Director instructed that memorandum be prepared concerning Cuban situation which can be furnished to Robert Kennedy and Dean Rusk.

In line with Director's instructions, we are preparing a summary memorandum on Cuban picture with emphasis on the following points:

(1) Background of Castro movement and the principal organizers prior to downfall of Batista. This will include pertinent data which was available concerning Fidel Castro himself and his chief lieutenants (such as Raul Castro and "Che" Guevara) prior to 1959 as well as information developed by Bureau concerning Castro's July 26 Movement in U. S.

(2) Comments of former U. S. Ambassadors to Cuba, Earle Smith and Arthur Gardner. This will deal with analysis of Smith and Gardner as to U. S. failure to properly assess strength and nature of Castro movement.

(3) Information developed during early months of Castro regime indicating its procommunist anti-American character. This will include data concerning communist infiltration of Castro government, recognition and encouragement of Communist Party by Castro, and Cuban efforts to export revolution to other Latin-American countries. This section will deal primarily with period to late 1959 or early 1960 when U. S. finally began to adopt firm anti-Castro policy. Comments will also be included as to favorable publicity in U. S. gained by Castro at outset of his regime through writings of such newspapermen as [REDACTED] and [REDACTED]. *b7C*

(4) Comments regarding Cuban refugee problem, outlining developments to date and noting security threat posed by this situation as well as likelihood of increased criminal activity in Florida.

109-12-210

REC-96

109-12-210-2614  
JAN 13 1961RDC:jwh *gwh*

(6)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 9/13/04 BY 60290 BCS/TTB/lmxf

62 JAN 17 1961

Memorandum [REDACTED] to Belmont  
Re: CUBAN SITUATION  
109-12-210

b7C

Memorandum being prepared will stress those factors in Castro movement which were indicative of its procommunist or anti-American bias from its inception and throughout its early days in power. No effort will be made to detail political, economic and social conditions under Castro as such (except in so far as they reveal subversive trends or influences). Moreover, memorandum will not deal specifically with U. S. policy decisions towards Cuba or Castro, except as commented on by former Ambassadors Smith and Gardner. No mention is being made of the Director's briefing of Secretary of State Herter in January, 1959.

ACTION:

This is for your information.

Memo will be ready by  
Friday 1-13-61

*PM*

*orcu*

*Q*

*DD*

*Q*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)National Security Act  
of 1947 and the CIA  
Act of 1949☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 5 1961

TELETYPE

Mr. Tolson  
Mr. Mohr  
Mr. Parsons  
Mr. Belmont  
Mr. Callahan  
Mr. DeLoach  
Mr. Malone  
Mr. McGuire  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. W.C. Sullivan  
Tele. Room  
Mr. Ingram  
Miss Gandy

URGENT 1-5-61 6-08 PM EST MON

TO DIRECTOR AND SAC NEW YORK

NEW YORK VIA WASHINGTON FIELD  
POLITICAL MATTER - CUBA  
FROM SAC, BALTIMORE /105-4603/

CUBAN SITUATION, INTERNAL SECURITY DASH CUBA. RE BU TEL

ONE FOUR SIXTY ONE. AT APPROXIMATELY THREE FORTY FIVE

THIS DATE [REDACTED],

ACCOMPANIED BY [REDACTED] FOR BALTIMORE RADIO

STATION WERE APPEARED AT THE BALTIMORE OFFICE. [REDACTED]

INDICATED A DESIRE TO DEFECT AND SEEK POLITICAL ASYLUM IN  
THE U.S. PER BU INSTRUCTIONS CONTAINED IN REFERENCED TEL

[REDACTED] INTERVIEWED BY BU AGENTS. HE INFORMED THAT HE

HAS BEEN [REDACTED] FOR THE

PAST [REDACTED] YEARS AND MAINTAINED OFFICES AT [REDACTED]

[REDACTED]. HIS DUTIES CONSISTED CHIEFLY OF [REDACTED]

[REDACTED] FROM CUBA TO THE PORT

OF NEW YORK. [REDACTED] DISCLAIMS ANY KNOWLEDGE OF ANY

INTELLEGEENCE ACTIVITIES ON THE PART OF CUBAN NATIONALS IN

THIS COUNTRY AND STATES THAT HE HAS NEVER HAD OCCASION TO

KNOW THE IDENITY OF ANY SUCH INDIVIDUALS WHO MAY HAVE BEEN

OPERATING ON BEHALF OF THE CUBAN GOVERNMENT. [REDACTED] HAS

[REDACTED] WHO ARE AMERICAN CITIZENS RESIDING

SORR O PLS TIME IN LINE TWO SHD BE THREE FORTY FIVE

END PAGE ONE  
67 JAN 18 1961

file @  
105-new

RELAYED TO [REDACTED]

RECEIVED  
JAN 13 1961  
109-12-210-2617

UNRECORDED COPY FILED IN 105-94174-

PAGE TWO

AT [REDACTED],  
[REDACTED]. SINCE SATURDAY, [REDACTED]  
HAS BEEN IN [REDACTED], AS A RELIEF FOR [REDACTED]

[REDACTED] STATES THAT  
[REDACTED] WAS NOT AWARE OF IMMINENT BREAK IN RELATIONS BETWEEN  
U.S. AND CUBA PRIOR TO DEPARTURE. [REDACTED] HAS FOLLOWING  
FAMILY NOW IN HAVANA, [REDACTED]  
ALL RESIDING HAVANA. [REDACTED] EXPRESSED CONCERN AS TO HOW  
HE WOULD RELINQUISH CONTROL OF [REDACTED]

[REDACTED] STATED HE HAD REVIEWED ALL OF THE RECORDS  
IN [REDACTED] AND THAT THERE WERE NONE WHICH  
APPEARED TO HAVE ANY INTELLIGENCE VALUE. HE VOLUNTEERED TO  
BE OF ANY ASSISTANCE TO THE U.S. GOVERNMENT AND DESIRED TO  
COOPERATE FULLY. [REDACTED] REFERRED TO THE LOCAL OFFICE<sup>C</sup> OF INS,  
BALTIMORE, AT APPROXIMATELY FIVE FIFTEEN THIS DATE AND [REDACTED]

[REDACTED] ADVISED THAT HE WOULD PROCESS  
[REDACTED] APOSTROPHE STATUS TO ONE OF POLITICAL ASYLUM. LETTERHEAD  
MEMORANDUM FOLLOWS.

CORR PG TWO LINE FIFTEEN WORD EIGHT SHD BE OFFICE  
END AND ACK PLS

6-15PM OK FBI WA DA FOR RELA

TU DISC M

b7C

b7C

b7C

TO STATE

- Liaison

~~CONFIDENTIAL~~

b7c

~~SECRET~~

109-12-210

Date: January 11, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

CLASSIFIED BY NLS/BCE (60267)  
DECLASSIFY ON: 25X1: 16 Aug

The following will confirm information telephonically  
furnished on January 5, 1961, to [redacted] of  
the Department of State by Special Agent [redacted]  
of this Bureau.

b7c

[redacted]

b1

(S) REC-63 109-12-210-2618

[redacted]

b1

(S)

The following will confirm information telephonically  
furnished on January 5, 1961, by Assistant Director Alan H. Belmont  
of this Bureau to [redacted] of the Department of State.  
On January 5, 1961, [redacted]

[redacted] advised our Baltimore Office that he was

(U)

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
andy \_\_\_\_\_

JJD:jwh:bfs

62 JAN 17 1961

(SEE NOTE PAGE 2)

b7c

MAIL ROOM ☐ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

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WHERE SHOWN OTHERWISE

BY COURIER SVC.  
26 JAN 12  
COMM - FBI

~~CONFIDENTIAL~~

Office of Security  
Department of State

~~SECRET~~

seeking asylum in this country. [redacted] was in contact with INS in connection with his request for asylum. (S)(U)

In connection with the above data telephonically furnished by Assistant Director Belmont to [redacted], it is to be noted that [redacted] appeared at our Baltimore Office on January 5, 1961, and advised as follows: (S)(U) b7C

He has been an employee in [redacted] for the past [redacted] years. His duties consisted chiefly of [redacted] from Cuba to the Port of New York. He disclaimed any knowledge of intelligence activities on the part of Cuban nationals in this country. Since [redacted] he has been in [redacted] who had returned to Havana on [redacted]. He stated that he had reviewed all of the records in [redacted] and there were none which appeared to have any intelligence value. He volunteered to be of assistance to the United States Government. He was referred to the Baltimore Office of the INS by our Baltimore Office on January 5, 1961. (S)(U) b7C

- 1 - Director  
Central Intelligence Agency  
Attention: Deputy Director, Plans
- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army  
Attention: Chief, Security Division
- 1 - Director of Naval Intelligence
- 1 - Office of Special Investigations  
Air Force  
Attention: Chief, Counterintelligence Division

NOTE: [redacted] b1

(S)

~~SECRET~~

1-11-61

**SECRET**

AIRTEL

TO: DIRECTOR, FBI (105-23044)

FROM: SAC, WFO (105-4649)

[REDACTED] (S)

Enclosed herewith for the Bureau are six copies and for New York two copies of a letterhead memo dated and captioned as above.

The informant mentioned in [REDACTED] (S)

WFO indices contain no information concerning [REDACTED] (S)

WFO files reveal, according to NY airtel to the Bureau, 7-28-59, captioned "FOREIGN POLITICAL MATTERS - CUBA, IS - CUBA", (Bufile 100-12-210), that [REDACTED] represents the [REDACTED] interest in Cuba who are perhaps the wealthiest people in Cuba, [REDACTED]

[REDACTED] (S)(C)

[REDACTED] (S)

No investigation being requested based on contact with the Hungarian Legation.

4-Bureau (Encls. 6)  
(1-100-12-210) (FOREIGN POLITICAL MATTERS - CUBA)  
2-New York (INFO) (RM) (Encls. 2) (1-100-112)  
2-WFO  
(1- [REDACTED]) (S)

CAG:AJC  
(8)

109-12-210-  
NOT RECORDED  
136 JAN 17 1961

JAN 19 1961  
ENCLOSURE

**SECRET**

CLASSIFIED BY NLS/DC-60267  
DECLASSIFY ON: 25X L6-  
AK9

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document dated 1/11/1961

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1 - [REDACTED]  
1 - Liaison Section

b7C

109-12-210

**SECRET**

Date: January 11, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

This will confirm information orally furnished to  
[REDACTED] of the Department of State by Special Agent  
[REDACTED] of this Bureau on January 6, 1961.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

The above is for your information.

1 - Director of Naval Intelligence

NOT RECORDED  
167 JAN 16 1961

100-357681-210 (Defectors - Cuba)

TEJ:ms  
(11)

**SECRET**

63 JAN 17 1961

CLASSIFIED BY NLS/RGE/60367 AAg  
DECLASSIFY ON: 25X 6

SEE NOTE PAGE TWO

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~~SECRET~~  
Office of Security  
Department of State

- 1 - Director  
Central Intelligence Agency  
Attention: Deputy Director, Plans
- 1 - Office of Special Investigations  
Air Force  
Attention: Chief, Counterintelligence Division
- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army  
Attention: Chief, Security Division

NOTE: [REDACTED]

(S)

b1

~~SECRET~~



- [REDACTED]  
- Cotter  
1 - Liaison

b7C

**SECRET**

Date: January 13, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA

CLASSIFIED BY NLS/ACE 60267  
DECLASSIFY ON: 25X1, 6  
per [REDACTED] 9/14/06 ADG

This letter will confirm information furnished orally to [REDACTED], Office of Security, Department of State, by Special Agent [REDACTED] on January 9, 1961.

b7C

On January 6, 1961, [REDACTED] at the Cuban Consulate in New York City, advised the New York Office of the FBI that she would discontinue her employment with the Cuban Government as of that date and would contact the Immigration and Naturalization Service (INS) in the near future to request political asylum in this country. (S)(U)

b7C

On January 5, 1961, INS at Washington, D. C., advised the FBI that [REDACTED] a former employee of the Cuban Delegation to the Organization of American States, had contacted INS seeking permanent residence in the United States. (S)(U)

b7C

1 - Director  
Central Intelligence Agency

Attention: Deputy Director, Plans

1 - Director of Naval Intelligence  
1 - Assistant Chief of Staff for Intelligence  
Department of the Army

Attention: Chief, Security Division 16 JAN 16 1961

**SECRET**

1 - [REDACTED]

ERH:paf

50 JAN 17 1961

SEE NOTE PAGE TWO

BY COURIER SVC.  
30 JAN 16  
COMM - FBI

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

RECORDED COPY FILED IN 134-5644-1

Office of Security  
Department of State

1 - Office of Special Investigations  
Air Force

Attention: Chief, Counterintelligence Division

~~SECRET~~ 138/132

NOTE:

[REDACTED]

(C) NYO has advised INS, NYC, is aware of contemplated action.

b1  
b3  
b7c

~~SECRET~~ 138/132

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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**Section 552a**

- ☐ (k)(7)

- 109-HQ-12-210 - unrecorded document

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b7C

109-12-210-2620

EX-130  
REC-85

Legal Attache, Ottawa (110-1)

2/2/61

Director, FBI

~~SECRET~~

IS - CUBA

b7C

~~SECRET~~

b1

[REDACTED]

(5)

1 - Mexico (Enclosures - 2)

1 - Foreign Liaison Unit (Route through for review)

1 - 109-12-210 (FPM - Cuba)

1 - 110-6-210 (Foreign Economic Matters - Cuba)

ALL INFORMATION CONTAIN  
HEREIN IS UNCLASSIFIED E  
WHERE SHOWN OTHERWISE

FAM:gp  
(8)

NOTE:

[REDACTED]

b1

110-6-210  
109-12-210

(5)

MAILED 9  
FEB - 2 1961  
COMM-FBI

olson \_\_\_\_\_  
ohr \_\_\_\_\_  
rsons \_\_\_\_\_  
lmont \_\_\_\_\_  
llahan \_\_\_\_\_  
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s. Room \_\_\_\_\_  
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63 FEB 9 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~


19 FEB 2 1961

CLASSIFIED BY NLS/BLS  
DECLASSIFY ON: 25X 6

INRECORDED COPY FILED IN

~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MEXICO, D. F.</b>	Office of Origin <b>BUREAU</b>	Date <b>1/12/61</b>	Investigative Period <b>1/5,6/61</b>
TITLE OF CASE  <div style="text-align: center;">  </div> <b>FOREIGN POLITICAL MATTERS - CUBA</b>		Report made by <div style="background-color: black; width: 150px; height: 1.2em; margin: 2px 0;"></div>	Typed By: <b>mar</b>
		CHARACTER OF CASE  <b>INTERNAL SECURITY - CUBA</b>	

**Synopsis:**

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DATE: 4/5/16  
CLASSIFIED BY: 160309 OML/TAM/DCG/STW  
DECLASSIFY ON: 25X2.1/16 4/5/2031

Approved	Special Agent In Charge	Do not write in spaces below	
Copies made:		109-12-210-2621	REC-112
5 - Bureau (109-12-210)		16 JAN 16 1961	b1
1 - U. S. Embassy (S) [redacted] (circulation)			
1 - Mexico City (109-70)			
2622		SECRET	INT-SEC

**SECRET**

**CONFIDENTIAL**

57 FEB 7 1961

**CONFIDENTIAL**

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

~~SECRET~~

~~CONFIDENTIAL~~

WASHINGTON 25, D. C.

January 12, 1961

Re: FOREIGN POLITICAL MATTERS -  
CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

[REDACTED]

b1

[REDACTED]

b1

[REDACTED]

b1

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~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.

January 12, 1961

~~SECRET~~

Re: FOREIGN POLITICAL MATTERS -  
CUBA

Reference is made to the memorandum dated and captioned as above.

The confidential source mentioned in referenced memorandum has furnished reliable information in the past.

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

~~SECRET~~

1-B



UNITED STATES

ENT

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 1/12/61

FROM : Legat, Mexico (109-70)

SUBJECT: FOREIGN POLITICAL MATTERS  
CHRA  
IS - CUBA

**SECRET**

## ENCLOSURES

Enclosed herewith are five copies of the report of SA [REDACTED], dated as above, together with five copies of a letterhead memorandum evaluating the source utilized.

## REFERENCE

Report of SA [REDACTED], dated 12/30/60, at Mexico, D. F.

## ADMINISTRATIVE

PSI, who furnished the information, was not certain of the first names of the individuals concerning whom he reported. However, it is believed that the persons he refers to are [REDACTED] who works in the Consulate and [REDACTED] who is supposed to be [REDACTED] of the Cuban Consulate, [REDACTED] is [REDACTED] of the Cuban Embassy.

## SOURCE

Careful consideration has been given to the source concealed and a T symbol was utilized only in that instance where the identity of the source must be concealed.

Identity of Source (Photostat copies) File Number Where Located

Source

PSI [REDACTED]

Copy to: CIA/State/RAD

ONI/OSI/G2

Outing slip for info.

Date 1-11-61 by KHN/ST

CLASSIFICATION

REC-66

EX-108

16 JAN 16 1961

57 FEB 7 1961

2 - Bureau (Encs. 10)

1 - Mexico City

JTG:mar

(3)

ENCLOSURE

CLASSIFIED BY [REDACTED] EX-108  
DECLASSIFY ON: 25X1

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WHERE SHOWN OTHERWISE

100-357681-210

b1  
b7C

b2  
b7C  
D

Derivative  
b1

MC 109-70

~~SECRET~~  
T38/32

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow Cuban activities in Mexico.

COPIES

One copy has been prepared for the U. S. Embassy  
and [REDACTED] on a circulation basis. (S)

b1

~~SECRET~~

~~T38/32~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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XXXXXX  
XXXXXX

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont

DATE:

1/3/61

FROM :

SUBJECT:

IS - CUBA

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

b7C

b1

Political matters

At 8:33 p.m., 12/31/60, SA [redacted] called from NYO b7C to advise the following:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]

b1

[redacted]

(S)

[redacted]

b1

## ACTION:

None. For information.

PKM:gp  
(3)

- 1 - Mr. Belmont
- 1 - [redacted]

52 JAN 10 1961

57 FEB 3 1961

~~SECRET~~

CLASSIFIED BY NLE/SCS  
DECLASSIFY ON: 25X L6  
60267

REC-105 109-12-110-2624

12 JAN 14 1961

Let to State  
re CIO. J-2  
6-2

b7C

F B I

Date: 1/12/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, LOS ANGELES (109-34)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/04 BY 60260 BLC

Office of Security,  
U. S. Department of State, 816 West 5th Street, Los Angeles,  
on 1/11/61, advised that his office was informed by

that [REDACTED] born [REDACTED], had told her that as  
a member of the Ballet de Cuba, she was expected to travel  
from Warsaw, Poland, to Moscow, USSR, for one week's performance  
during January 1961, and then to Red China, North Korea, and  
North Vietnam. [REDACTED] said she instructed [REDACTED]  
to leave the Ballet and return to the U. S.

[REDACTED] a  
Reserve Foreign Service Officer of the U. S. State Department,  
presently in [REDACTED] with [REDACTED]  
had also contacted [REDACTED] and told her to return to the U. S.

[REDACTED] detailed other information re Ballet  
de Cuba, set forth in attached letterhead memo, eight copies  
of which are sent to the Bureau, and three each to Miami and  
New York for information.

Indices of the Los Angeles Office show nothing  
identifiable with any individuals named in [REDACTED]  
information, except possibly [REDACTED], who is indicated  
as a star dancer with others in the "Russian Ballet" performing

- 3 - Bureau (Encl. 8) (REGISTERED)  
1 - Miami (Encl. 3) (REGISTERED)  
1 - New York (Encl. 3) (REGISTERED)  
2 - Los Angeles (1 - 105-9343)

TGC:pal

(7)

ENCLOSURE

JAN 19 1961

Special Agent in Charge

Copy to: CIA/State  
Date 1/16/61

EX-105

109-12-210-2626

JAN 14 1961

NAT. SEC. [REDACTED]

LA 109-34

in the Hollywood Bowl, Los Angeles, 8/16/45, According to "Daily People's World", West Coast Communist newspaper, page 5, August 10, 1945.

The Los Angeles indices reflect subject cases on [REDACTED] and [REDACTED].

b7C

[REDACTED] stated he has already advised State Department, Washington, D. C., of the data herein regarding Ballet de Cuba.

b7C

[REDACTED] and [REDACTED] advised SA [REDACTED] [REDACTED] 1/12/61, re persons in the Ballet de Cuba.

b2  
b7C  
D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Los Angeles, California

January 12, 1961

BALLET DE CUBA  
INFORMATION CONCERNING

According to a source with whom insufficient contact has been had to determine reliability, the Ballet de Cuba is a state dance troupe including ten Americans and five Puerto Ricans, all under the age of twenty-one, for which the CASTRO government pays the bills. The troupe is managed by [REDACTED], described as a confederate of FIDEL CASTRO when "in the hills." [REDACTED] is a member. b7C

The Ballet de Cuba reportedly left Havana, Cuba, about a year ago; stayed for two weeks in Latvia without performance, but for "acclimatizing;" then performed for a short period in Leningrad; and later performed for a long period in Moscow, USSR. The Ballet de Cuba was in Warsaw, Poland, December 1960, when plans were effected to return to Moscow for one week and thence travel to perform in Red China, North Korea, and North Vietnam.

Included in the Ballet de Cuba from the Los Angeles area are [REDACTED] and [REDACTED] and [REDACTED]. It is understood that [REDACTED] is returning from Warsaw to Los Angeles, California, leaving the dance troupe and will not travel to Red China, North Korea, and North Vietnam. CALIF b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/13/01 BY 60210 RCE/116/111

109-12-210-2626  
ENCLOSURE

BALLET DE CUBA - INFORMATION CONCERNING

Informants who have furnished reliable information in the past and who are familiar with members of the Professional-Cultural Section, Southern California District, Communist Party, have advised that they are unacquainted with any individuals in the Ballet de Cuba.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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XXXXXX  
XXXXXX

PA  
51

Political Matters - Cuba

4

12:00 Noon

January 9, 1961

MEMORANDUM FOR MR. TOLSON  
MR. MOHR  
MR. PARSONS  
MR. BELMONT  
MR. DE LOACH  
MR. ROSEN

93163-  
18105-  
68116-  
62-34781-  
62-39749-  
57C

Mr. Robert F. Kennedy, Attorney General-Designate, called. He stated that the material sent to him last week in connection with the Cuban situation and some other matters was of great interest to him, and he had passed it on to Dean Rusk, who is to be the Secretary of State and who also found them of great interest. Mr. Kennedy stated Dean Rusk had stated he always wondered why we went so far with Castro because he, Rusk, had seen Castro when he was at the Bogota Conference. I stated I thought these fellows like [redacted] and [redacted] were the flies in the ointment, and I had learned over the weekend that a Senate Committee is going to investigate [redacted] and call him before them. I stated it seems that in regard to fellows who do things such as [redacted] apparently has done, they never seem to take any action except to transfer them to preferred assignments.

EX-105

REC-9 109-12-210-2629

Mr. Kennedy continued that Dean Rusk wants to look to the future and was wondering if I had any further material on this whole Castro business and this matter in connection with [redacted] or any of the other subjects. 57C

I stated we did have material going back to the recognition of Castro; that I could have a memorandum prepared that will give him the whole picture because there was very substantial evidence against Castro and his brother, Raul. Mr. Kennedy said he would like to have that because he thought it would make the case stronger on [redacted]. Mr. Kennedy continued that Dean Rusk had stated that when he was in the State Department before, there was a close relationship with the Bureau and he hoped this could be re-established. I stated that would be fine. Mr. Kennedy stated that if I had anything such as ideas or thoughts on the refugees and how to deal with that situation, for instance, he would appreciate it as he thinks Dean Rusk wants to be cooperative and we ought to take advantage of it. I stated I would have some material prepared. Mr. Kennedy stated he would appreciate receiving material on anything I thought he should have. 57C

Tolson  
Mohr  
Parsons  
Belmont  
Callahan  
DeLoach  
Malone  
McGuire  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Ingram  
Gandy

JEH:edm (10)

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DATE 9/14/04 BY 60290 BCF

67 JAN 8 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

SENT FROM D. O.	
TIME	2:18 PM
DATE	1-9-61
CEH	

WST  
TAMM

UNRECORDED COPY FILED IN 100-237741-5

January 8, 1961

Memorandum for Messrs. Tolson, Mohr, Parsons, Belmont, DeLoach, Rosen

I told Mr. Kennedy that I had sent to him today probably four or five memoranda which deal more on operations within the Department here and I would be sending to him possibly by tomorrow, some ideas on the crime situation. Mr. Kennedy stated he would like to talk to me about what steps I thought we should take, as he thought we were in a good position to get help and assistance from the Bureau of Internal Revenue now.

I stated I had seen the statement by this fellow Scribner, Under Secretary of the Treasury, expressing the exact philosophy which I think has been assinine all along, and I was, as a matter of fact, preparing a memorandum. I stated what happens is that the new Secretary and Under Secretaries are almost prisoners of that group down the line who are reluctant to get in and dig for the criminal side, for instance, law enforcement officers taking a bribe, and they ought to move in and see if they reported it or not. Mr. Kennedy stated he had talked to the President-elect Friday about some of the things and he was enthusiastic and is considering appointing this fellow Fowler as Under Secretary and they, the President-elect and Robert Kennedy, thought maybe Robert Kennedy should talk to him first so he would understand we expect cooperation. I mentioned that also whoever is considered for Commissioner of the Bureau of Internal Revenue should be handled the same way because while the Under Secretary has general supervision, the Commissioner is immediately sold a bill of goods by the people already there who have been there for years. Mr. Kennedy stated he thought we could get an understanding and cooperation.

Very truly yours,

15/ J. E. H.

John Edgar Hoover  
Director

1 - Mr. Ingram

F B I

Date: 1/13/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	✓
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, SAN FRANCISCO (105-6413)

SUBJECT: CUBAN SITUATION *POLITICAL MATTERS*  
IS - CUBA

ReBuairtel 1/10/61.

b1

(S)

b1

(S)

b1

(S)

(S) b1

3 - Bureau (AM REG.)

2 - SF

JWP/lr

(5)

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REC- 95

109-12-210- 2630

18 JAN 17 1961

G. G. Wick

CLASSIFIED BY NLS/BCE 60267AAJ  
DECLASSIFY ON: 25X 6~~SECRET~~

b7C

51 JAN 24 1961

Approved: *Am*

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

F B I

Date: 1/13/61

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTELAIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI *0* *Partial and National - Cuba*

FROM: SAC, TAMPA (109-12-210)

SUBJECT: ~~X~~ CUBAN SITUATION  
IS - CUBA

ReBUairtel Jan. 10, 1961.

1. Cuban Consulate Tampa, closed Jan. 6, last.

2. [REDACTED] and [REDACTED] *Cuba - ELA*  
[REDACTED], having gone there for vacation just before Christmas. They planned to return to Tampa Jan. 16, or 17, 1961. No information available regarding effect on these plans of break in diplomatic relations.

3. [REDACTED] *Cuba - ELA*, has defected and is now in Miami.

4. No transfers. Above two were only employees of consulate in Tampa.

REC-92 109-12-210 - 2631

17 JAN 17 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/04 BY 60303CE/ITG/imp

P

③ - Bureau  
1 - Tampa  
HKR:ms  
(4)

E C Wick

NAT. INT. SEC.

57 JAN 23 1961

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

F B I

Date: 1/13/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: *ASAC* SAC, NORFOLK (105-521)CUBAN SITUATION  
INTERNAL SECURITY - CUBA*OPOLITICAL MATTERS - Cuba*

Re Bureau airtel 1/10/61.

(1) The Cuban Consulate at Norfolk, Va. has been closed.(2) [REDACTED] at Norfolk was [REDACTED] who has  
returned to Cuba. *b7C*(3) No Cubans holding an official position in this area  
have defected.(4) There are no other Cuban officials known to be in  
this area who may have transferred to other Cuban  
establishments in the United States.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/04 BY 6050 GLE ITG-lmtP.  
3 - Bureau (REGISTERED)  
1 - NorfolkMES:sc1  
(4)

REC-92

109-12-210-

2632

18 JAN 16 1961

NAT. INT. SEC.  
[REDACTED] *b7C*

52 JAN 23 1961

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 1/12/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)  
FROM: SAC, LOS ANGELES (105-8525)

bm  
SIT.

RE: CUBAN SITUATION  
IS - CUBA

*Political matters - Cuba*

ReBuairtel, 1/10/61.

1/9/61. 1. Cuban consulate, Los Angeles, was closed Monday,

*Calif.*  
2. Not applicable.

3. ~~\_\_\_\_\_~~; the only Cubans assigned to the  
Los Angeles consulate, have both deserted, but not publicly.

4. Not applicable.

*Consulate Los Angeles,  
Calif.*

3 - Bureau (REGISTERED)  
1 - Los Angeles  
WJM:pal  
(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/04 BY 100290 ACE/ITG-1/mf

52 JAN 23 1961

REC-92

JAN 14 1961

109-12-210-2633

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

P

*cc returned*  
*B*  
*WJM*  
*REC-92*  
*b7C*

F B I

Date: 1/13/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: ~~SAC~~ SAC, HOUSTON (105-716)SUBJECT: CUBAN SITUATION  
IS-CUBAN*POLITICAL MATTER - CUBA*

The following information is submitted pursuant to Bureau airtels to New York dated 1/10/61.

(1) The only Cuban diplomatic establishment previously existing in the territory of the Houston Office was the Cuban Consulate at Houston, Texas, which was closed on 1/5/61.

(2) No former employees of this Consulate have returned to Cuba.

(3) [REDACTED] at Houston has defected. She was the only official employee of the Cuban Consulate in Houston. b7C

(4) No employees of the above consulate were transferred to other Cuban establishments in the United States.

For the additional information of the Bureau, the following members of [REDACTED] family, all of whom presently reside at [REDACTED] also requested political asylum and will remain in the United States: b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/13/04 BY 10210 RIC/STP

[REDACTED] at  
Philadelphia, Pa.)

- ③ - Bureau (RM, AM)  
1 - Miami (Info.) (RM)  
3 - Houston (1 - [REDACTED] - [REDACTED])

ED:sbc

REC-92

109-12-210-2634

JAN 16 1961

b2  
b7C  
D

63 JAN 24 1961

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

C C - Wick

NATIONAL SEC.

b7C



HO 105-716

[REDACTED] [REDACTED]  
[REDACTED] who b7c  
held an A-3 visa, returned to Cuba on 1/9/61, without knowing  
of [REDACTED] plans for defection.

F B I

Date: 1/12/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL REGISTERED MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM: SAC, BOSTON (105-6320)

CUBAN SITUATION  
IS-CUBAPOLITICAL MATTERS - CUBA

Rebuairtel, 1/10/61.

There is set forth below data requested in reairtel concerning the Cuban Consulate in Boston.

1. The Cuban Consulate at Boston was closed on 1/4/61.
2. None of the personnel of the Cuban Consulate in Boston returned to Cuba. Other than the Acting Consul, the other employees were not subject to recall to Cuba.
3. [REDACTED] at Boston, defected. b7C
4. None.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9/14/04 BY 1002 SO BCF

LAUGHLIN

RUC

3-Bureau (109-12-210)(RM)  
1-Boston (105-6320)WDC:po'b  
(4)EX-105  
REC-92

109-12-2102635

JAN 14 1961

NAT. INT. SEC.

b7C

Approved: 51 JAN 14 1961  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I


**SECRET**

Date: 1/13/61


Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL ... AIRMAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, SAVANNAH (105-471)

CLASSIFIED BY 6151/RC  
DECLASSIFY ON: 25X 6SUBJECT: CUBAN SITUATION  
INTERNAL SECURITY - CUBAPOLITICAL MATTERS - CUBA  
Re Bureau airtel 1/10/61.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISEThe following data is set forth concerning  
Cuban diplomatic establishment in the Savannah Division: b1 b13)  (S)  
who defected 10/28/60, remains in the U. S. b7C

4) None.

The Bureau has been advised of interviews with  b7CArrangements have been effected with I&NS,  
Savannah, Ga., so that this office will be advised in the  
event any Cuban officials apply for asylum.

-- C --

Bureau (109-12-210) (RM)  
Savannah (105-471)

AEH:mbh

(4)

Approved

63 JAN 24 1961

Special Agent in Charge

**SECRET**

Sent

M

**SECRET**  
NAT. INT. SEC.

b7C

AIRTEL

~~SECRET~~

TO: DIRECTOR, FBI [REDACTED] (S) 1/13/61  
FROM: SAC, PHILADELPHIA [REDACTED] (S)  
SUBJECT: [REDACTED] (S)  
FBI - CHINA

b1

*Political Matters*

Rephototype to Bureau, New York and WFO 1/6/61.

b1

[REDACTED] (S)

[REDACTED] (S)

(S)

4/21/05

CLASSIFIED BY WUC/CEM/STW/10200/000  
DECLASSIFY ON: 25X 46

④ - Bureau (REGISTERED MAIL)

③ - [REDACTED] (S)

1 - 109-12-210

1 - New York

2 - WFO (REGISTERED MAIL)

(S) Encl-1 (REGISTERED MAIL)

1 - [REDACTED] (S)

1 - [REDACTED] (S)

3 - Philadelphia

1 - [REDACTED] (S)

1 - [REDACTED] (S)

CBF:JMB:skog  
(10)

NOT RECORDED  
87 JAN 27 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

62 JAN 31 1961

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210 - UNrecorded document dated 1/13/1961, pages  
2 and 3

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X Deleted Page(s) X  
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X for this page X  
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XXXXXX

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via A I R T E L

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210) 1/13/61 1.0  
 FROM : SAC, PHILADELPHIA (105-6478) *8501*  
 SUBJECT: CUBAN SITUATION  
 IS - CUBA

*0* POLITICAL MATTERS - CUBA

ReBUairtel 1/10/61.

[REDACTED] *(S)*

[REDACTED] *(S)*

RUC

FROHBOSE

4 - Bureau (REGISTERED MAIL)

3 - 109-12-210

1 - [REDACTED] *(S)*

2 - Philadelphia

1 - 105-6478

1 - [REDACTED] *(S)*

CBF:LRB

(6)

REC-92

EX-105

109-12-210-2637

JAN 14 1961

DECLASSIFIED BY 60384  
ON 25X 6~~SECRET~~

Approved: *Jul 7 1961*  
 63 JAN 24 1961  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNRECORDED COPY FILED IN

b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 2 1961  
TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 1-2-61

PM10-11 EST JR

TO DIRECTOR, FBI

*political matters - Cuba*

FROM SAC, MIAMI "105-1747"

1P  
INTERNAL SECURITY-CUBA

CUBAN POLITICAL ACTIVITIES. /IS-CH. [REDACTED]

b2  
b7D

ADVISED TONIGHT FIDEL CASTRO HAS BEEN SPEAKING FOR THREE HOURS STEADY AND IS STILL TALKING BEFORE LARGE MASS MEETING IN HAVANA. CASTRO DECLARED THAT EIGHTY PERCENT OF THE THREE HUNDRED PERSONNEL AT US EMBASSY, HAVANA, ARE AMERICAN SPIES. STATED THAT THERE ARE ONLY ELEVEN PEOPLE EMPLOYED CUBAN EMBASSY WASHINGTON. CASTRO DECLARED HE WILL GIVE FOURTY EIGHT HOURS FOR ALL PERSONNEL AT US EMBASSY IN EXCESS OF ELEVEN TO DEPART CUBA. THE MOB AT THIS MEETING IS CHANTING "DOWN WITH GUANTANAMO BASE". INFORMANT RECEIVED ABOVE INFO VIA OFFICIAL CUBAN RADIO BROADCAST.

END ACK PLS

WA 10-14 PM OK FBI WA JDS

TU DIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/14/04 BY 60390 BLM/13

63 JAN 24 1961

REC 22

109-12-220-2638  
17 JAN 17 1961

b7C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 2 1961

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 1-2-61

PM10-11 EST JR

TO DIRECTOR, FBI

FROM SAC, MIAMI "105-1747" 1P

CUBAN POLITICAL ACTIVITIES. IS-CU. [REDACTED]

ADVISED PRESENT FIDEL CASTRO HAS BEEN SPEAKING FOR THREE HOURS STEADY  
AND IS STILL TALKING BEFORE LARGE CROWD MEETING IN HAVANA. CASTRO  
DECLARED THAT EIGHTY PERCENT OF THE THREE HUNDRED PERSONNEL AT US  
EMBASSY, HAVANA, ARE AMERICAN SPIES. STATED THAT THERE ARE ONLY ELEVEN  
PEOPLE EMPLOYED CUBAN EMBASSY WASHINGTON. CASTRO DECLARED HE WILL  
GIVE FIFTY FIFTY DOLLARS FOR ALL PERSONNEL AT US EMBASSY IN EXCESS OF  
ELEVEN TO RETURN CUBA. THE MOB AT THIS MEETING IS CHANTING "DOWN  
WITH AMERICAN BASTARD". INFORMANT RECEIVED ABOVE INFO VIA OFFICIAL  
CUBAN PRESS BROADCAST.

END PAGE FIVE

MA 10-14 PM OK FBI MA JUS

TU FTS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5/14/04 BY 60250 BCS

260-0  
[REDACTED]

109-12-210  
[REDACTED]

b7C



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 31 1960

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 12-31-60 PM 4-01 PM SK

TO DIRECTOR, FBI *Political matters - Cuba*  
FROM SAC, MIAMI /105-1747/ 1P

CUBAN POLITICAL ACTIVITIES. IS DASH CUBA. TODAY [REDACTED] ADVISED CUBAN RADIO STATIONS, INCLUDING MAMBI, HAVE TODAY MADE FOLLOWING ANNOUNCEMENTS., ONE, U.S. EMBASSY, HAVANA, HAS CALLED UPON ALL U.S. CITIZENS IN CUBA TO GO TO U.S. EMBASSY THIS AFTERNOON. RADIO MAMBI CONJECTURED THAT THIS WAS VERY IMPORTANT AND MUST HAVE SOMETHING TO DO WITH AN INVASION OF CUBA. TWO, THAT SECRET SERVICE OF FIDEL CASTRO HAS OBTAINED POSSESSION OF A CONFIDENTIAL DOCUMENT DIRECTED BY U.S. GOVERNMENT TO URUGUAYAN GOVERNMENT STATING IF U.S. CAN CONFIRM THAT RUSSIA HAS MISSILE BASE IN CUBA, THAT U.S. MARINES WILL DISEMBARK IN CUBA. THREE, THAT BECAUSE OF ABOVE INFO, CUBAN SECRETARY OF STATE RAUL ROA WOULD PROCEED TO NEW YORK CITY TODAY TO CALL AN URGENT MEETING OF UNITED NATIONS TO DENOUNCE THIS NEW ACT OF YANKEE IMPERIALISM AGAINST CUBA. INFORMANT INSTRUCTED TO IMMEDIATELY NOTIFY MIAMI RE ANY FURTHER ANNOUNCEMENTS PERTINENT TO ABOVE BROADCAST.

END AND ACK ELS: LW:PD

REC-22

4-06 PM OK FBI WA JDS

62 JAN 24 1961

EX-113

17 JAN 17 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9/14/04 BY 100250186 VFG/TMB

b7C

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 31 1960

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 12-31-60 PM 4-01 PM SX

TO DIRECTOR, FBI

FROM SAC, MIAMI (157-1747) 1P

CHUAN POLITICAL ACTIVITIES. IN CASE CHUAN. TODAY [REDACTED]  
[REDACTED] ADVISED CHUAN BARRIO STATIONS, INCLUDING MIAMI, THAT  
TODAY MADE FOLLOWING ANNOUNCEMENTS. ONE, U.S. EMBASSY, MIAMI,  
HAS CALLED UPON ALL U.S. CITIZENS IN MIAMI TO GO TO U.S. EMBASSY  
THIS AFTERNOON. BARRIO BARRIO COLLECTED THAT THIS WAS VERY  
IMPORTANT AND NOT HAVE SOMETHING TO DO WITH AN INVOLVING OF CHUAN.  
TWO, THAT EMBASSY CHUAN OF FIDEL CASTRO WAS CONSIDERED POSSIBLE  
OF A CONFIDENTIAL DOCUMENT DIRECTED BY U.S. GOVERNMENT TO  
CONSIDERED CONSIDERED FIDELITY OF U.S. HAS CONSIDERED THAT BARRIO HAS  
REVEALED NAME OF CHUAN, THAT U.S. EMBASSY WILL REVEALED IN CHUAN.  
THREE, THAT BARRIO OF MIAMI BARRIO, CHUAN EMBASSY OF MIAMI BARRIO  
HAS WOULD BARRIO OF MIAMI BARRIO BARRIO TO BARRIO IN BARRIO BARRIO OF  
BARRIO BARRIO TO BARRIO BARRIO BARRIO BARRIO BARRIO BARRIO BARRIO  
CHUAN. BARRIO BARRIO TO BARRIO BARRIO BARRIO BARRIO BARRIO BARRIO  
FURTHER ANNOUNCEMENTS PERTAINING TO BARRIO BARRIO.

END AND BUREAU 4 31 PM PM

4-01 PM PM PM PM PM

TO BUREAU

ORIGINAL TO BELMONT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/01 BY 60320/MS

152  
b7D  
157C

UNITED STATES GOVERNMENT

# Memorandum

**SECRET**

TO : Mr. A. H. Belmont

DATE: December 31, 1960

FROM :

SUBJECT:

INTERNAL SECURITY - CUBA

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

b7C

b1 *Donahoe*  
*Branigan*

[REDACTED]

(S)

b1

[REDACTED]

b1

ACTION:

None. For information.

DJM:fag

(6)

- 1 - Belmont
- 1 - Donahoe
- 1 - Branigan
- 1 - Cotter
- 1 - [REDACTED]

*Let to State 1/6/61  
cc CIA, ONI, OSI, G-2, J-2*

*[Signature]*

*[Signature]* b7C

DECLASSIFY ON: 25X *61*

DISSEMINATION TO:

*STATE  
Dep't. Duty Officer on call,  
AT 2:25 pm 12/31/60. He  
wishes to be advised of  
anything further we may  
learn re this specific  
info.*

2640

b7C

**SECRET**

63 JAN 24 1961

REC-22

109-12-210

17 JAN 17 1961

EX-113

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

Date: 1/4/61

Transmit the following in \_\_\_\_\_

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont ☒  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Enclosed are nine copies for the Bureau with one copy each for Miami and New York of a letterhead memo dated and captioned as above containing information from [REDACTED] (S)

- 3 - Bureau (Encls. 9)
- 1 - Miami (Encl. 1)(RM)
- 1 - New York (109-112) (Encl. 1)(RM)
- 2 - WFO
- (1 - 105-23168)

HJM:blb  
(7)

9 ENCLOSURE

CLASSIFIED BY ALs Bae bdy  
DECLASSIFY ON: 25X 196

AIRTEL

Copy to: CIA/State/RAB

ONI/OSI/C-2

by routing slip for info.

Date 1/4/61 by UHN/lat

REC-6

109-12-210-5

C. C. - Wick

10 JAN 17 1961

57 JAN 23 1961

cc: Donahoe w/ cc's sent.

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

Special Agent in Charge

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

~~SECRET~~

(Dir. [unclear])  
[unclear]



1/4/61

~~SECRET~~

AIRTEL

TO: DIRECTOR, FBI (100-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Enclosed are nine copies for the Bureau with  
one copy each for Miami and New York of a letterhead  
memo dated and captioned as above containing information  
from [REDACTED] (S)

b1

[REDACTED] (S)

b1

- ③ - Bureau (Encls. 9)
- 1 - Miami (Encl. 1) (RM)
- 1 - New York (100-112) (Encl. 1) (RM)
- 2 - WFO  
(1 - 100-23168)

HJM:blb  
(7)

4/12/05  
CLASSIFIED BY ONE EOE/MLT/STW/AAH  
DECLASSIFY ON: 25X1/1

AIRTEL

Copy to: CIA/State/RAB  
ONI/OSI/G2  
by routing slip for info.  
Date 1-4-61 by VHN/ST

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

ORIG. BELONGS

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-2641, enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of \_\_\_\_\_

Page(s) withheld for the following reason(s): \_\_\_\_\_

- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-2642

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
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XXXXXX  
XXXXXX

**A**



1 - Cotter  
1 - [redacted]  
1/18/61

b7C

SAC, New York (105-12)

REC- 77

Director, FBI (109-12-210) - 264

EX-113

~~SECRET~~

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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NOTE:

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- Tolson \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Belmont \_\_\_\_\_
- Callahan \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- McGuire \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_

MAILED 10  
JAN 18 1961  
COMM-FBI

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62 JAN 25 1961

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- 1 Mohr  
- 1 Parsons  
- 1 Belmont  
- 1 - Donahoe  
- 1 - Cotter

RA  
my

January 16, 1961

Political Matters - Cuba

BY LIAISON

Honorable Dean Rusk  
Department of State  
Washington, D. C.

My dear Mr. Rusk:

1-18-61  
Delivered to Mr. Rusk  
not available  
1-17-61

Pursuant to a recent conversation with the Honorable Robert F. Kennedy, Attorney General-designate, I am enclosing herewith a copy of a memorandum dealing with the Cuban situation. A copy of this memorandum is being furnished to Mr. Kennedy.

I hope that this material will prove of value to you in assessing developments which have led up to the current critical state of affairs in Cuba. I want you to know that we stand ready to render any possible service to you and your associates in connection with your forthcoming heavy responsibilities.

Upon removal of the classified enclosure this letter becomes unclassified.

Sincerely yours,

L

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DECLASSIFY ON: 25X

REC-16

109-12-210-2674

19 JAN 18 1961

EX-113

Enclosure

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Tolson  
Mohr  
Parsons  
Belmont  
Callahan  
DeLoach  
Malone  
McGuire  
Rosen  
Tamm  
Trotter  
W.C. Sullivan  
Tele. Room  
Ingram  
Gandy

RDC: jwh  
(7)

NOTE: Classified "Secret" since enclosure is so classified

JAN 24 1961

SECRET

MAIL ROOM ☐ TELETYPE UNIT ☐

~~SECRET~~ FBI

Date: 1/16/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW ORLEANS (105-1474)

SUBJECT: CUBAN SITUATION POLITICAL MATTERS  
INTERNAL SECURITY - CUBA

ReBureau airtel, 1/10/61, and New Orleans airtel with letterhead memorandum enclosure dated 1/6/61, and entitled, "CUBAN CONSULATE, NEW ORLEANS, IS-CUBA."

One copy of this communication is being furnished to the Miami Division in view of the interest of that office in the Cuban matters in general.

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

- 3 - Bureau (RM)
- 1 - Miami (Info) (RM)
- 2 - New Orleans

WCD:jlc  
(6)

Approved: 51 JAN 26 1961  
Special Agent in Charge

Sent

M

Per

109-12-210-2645  
JAN 18 1961  
NAT. SEC.

b7C

4/7/85  
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**Section 552a**

~~(b)(1)~~ (b)(1)

☐ (d)(5)

□ (b)(2)

□ (i)(2)

☐ (b)(3)

**□ (k)(1)**

☐ (b)(7)(D)

□ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

□ (b)(8)

□ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

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☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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F B I

Date: 1-16-61

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via **AIRTEL**

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

DOH/AHOE

Set forth below is the text of press release #24 of the Department of State dated 1-16-61, concerning restrictions in American passports against travel to Cuba. This info was given to SA [REDACTED], on 1-16-61, by [REDACTED], Security Branch, Legal Division, Passport Office, Department of State.

B7C

The Department of State announced today that in view of the U.S. Government's inability, following the break in diplomatic relations between the U.S. and Cuba, to extend normal protective services to Americans visiting Cuba, U.S. citizens desiring to go to Cuba must until further notice obtain passports specifically endorsed by the Department of State for such travel. All outstanding passports, except those of U.S. citizens remaining in Cuba, are being declared invalid for travel to Cuba unless specifically endorsed for such travel.

The Department contemplates that exceptions to these regulations will be granted to persons whose travel may be regarded as being in the best interests of the U.S., such as newsmen or businessmen with previously established business interests.

Permanent resident aliens cannot travel to Cuba unless special permission is obtained for this purpose through the U.S. INS.

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DATE 4/28/95 BY [REDACTED]

3-Bureau

1-Miami (AMRM)

1-New York (RM)

1-San Juan (AMRM)

2-WFO

(1-40-0) (PASSPORT MATTERS)

KJH:AJC

(8)

15 JAN 19 1961

AIRTEL

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge  
C C - Wick

WFO 97-1017

Federal regulations are being amended to put these requirements into effect.

These actions have been taken in conformity with the Department's normal practice of limiting travel to those countries with which the U.S. does not maintain diplomatic relations.

Info copies hereof are designated for Miami, New York and San Juan.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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UNITED STATES

Memorandum

ENT

~~SECRET~~

TO : Director, FBI (109-12-210)

DATE: 1/18/61

FROM : SAC, Miami (105-1747)

DATE: 4/5/06

CLASSIFIED BY 60309 QME TAM/DCG/SW

DECLASSIFY ON: 25X1.3(1) 4/5/2031

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

ALL INFORMATION CONTAINED  
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WHERE SHOWN OTHERWISE.

There are enclosed herewith nine copies of a letter-head memorandum dated and captioned as above.

[REDACTED] in the enclosed memorandum is [REDACTED]  
[REDACTED] whose identity  
is protected at his request.

b2  
b7C  
D

[REDACTED] (S)  
[REDACTED], who furnished the information concern-  
ing the airlines operation in Havana, expressed surprise  
to the Miami Office that United States authorities apparently  
have not exhibited any interest in the contents of Cuban  
airlines company mail pouches and pilots' briefcases, inasmuch  
as his source had pointed out to him that the company mail  
bags and pilots' briefcases of Cuban airlines operating in  
the United States are utilized for the purpose of transmitting  
messages of intelligence nature to Cuba from the United States  
and, also, some electronics equipment is being transported  
in these bags, pouches and briefcases to Cuba.

b7C  
D

[REDACTED] (S)

b1

- P.  
② - Bureau (Encl 3) (RM) (AM)  
3 - Miami  
1 - [REDACTED] (S)

REC-14

109-12-210-2648 b1

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WGF:egh  
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15 JAN 23 1961

NAT. INT. SEC.

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~~SECRET~~

MM 105-1747

[REDACTED] (S)

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*no  
summary  
has  
been  
made  
for*

It is suggested copies of this memorandum be disseminated to the State Department, U. S. Customs and Federal Aviation Agency. In doing so, it is suggested also that the Bureau suggest to Customs that that agency, with State Department approval, give consideration to affording company mail bags, pouches and pilots' briefcases of Cuban airlines operating into and out of the United States the same kind of treatment given to U.S. airlines operating into and out of Cuba.

[REDACTED] is the subject of Bureau file [REDACTED].

b7c

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
**Miami, Florida**

**January 18, 1961**

In Reply, Please Refer to  
File No. **105-1747**

**Re: Foreign Political Matters - Cuba**

The following information was furnished on January 9, 1961, by [REDACTED] an American citizen residing in Miami, Florida, who, because of his highly placed position, maintains close contact with international airline operations with Cuba and other countries. Airlines owned by United States concerns which operate on a franchise in Cuba have been subjected during the last eight months to certain unnecessary delays and interruptions in service. Since December 6, 1960, the control exercised by Cuban authorities has been more intensified than before. b2  
b7D

At the present time the control exercised by the Cuban authorities over airlines operated by the United States concerns entering Cuba manifested itself in the following manner:

1. All company mail bags or pouches and pilots' briefcases are subjected to examination and the contents thereof censored. Usually these bags or briefcases are requested for examination by Cuban authorities a few minutes prior to departure of the aircraft. Departure is then delayed until examination is completed. There are instances where the delay has been for several hours. If violation of the mail bag privilege is located, the airline is immediately threatened with cancellation of its franchise to operate in Cuba.

2. Flight crew members are called off aircraft for interview by Cuban authorities when the aircraft is ready for departure. Sometimes the crew members are required to wait for long periods of time before being interviewed, thus

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DATE 3/15/06 BY GLE/TAM/DCG/SW  
60309

109-12-210-2648  
ENCLOSURE

Re: Foreign Political Matters - Cuba

delaying departure of the plane. There are instances where crew members, after a long wait, are not interviewed, but requested to proceed to the plane and depart.

3. There is sometimes undue delay of departure of the aircraft from Havana without reason.

4. Passengers are daily called from the plane after doors have been closed, or even after the plane has taxied to the end of the runway, ready for take-off. There have been instances where the plane was called back from the end of the runway three times; each time an additional passenger was removed for interrogation; the passengers were finally permitted aboard and clearance was given for departure of the plane.

██████████ advised the above operations on the part of Cuban authorities are routine and daily. His observations at Miami International Airport, Fort Lauderdale and Key West airports, all located in Florida, indicate the mail pouches and pilots' briefcases of Cuban airlines operating under franchise in the United States do not have their contents opened or subjected to censorship of any kind. Seldom, if ever, are departures of planes of Cuban airlines delayed because of employees or passengers.

The following information was furnished on January 10, 1961, by ██████████, a United States citizen of Cuban origin with whom contact has been insufficient to determine his reliability, but who has maintained contact with pro-Castro intelligence operations in the Miami area. It is noted Fidel Castro is the Prime Minister of the Cuban Revolutionary Government.

During the first part of November, 1960, ██████████, a known Cuban G-2 Agent, active in the Miami area, who was employed by Cubana Airlines in Miami,

Re: Foreign Political Matters - Cuba

stated the airlines mail pouch and pilot's briefcase of Cubana planes are utilized by Cuban intelligence agents for transmission of their reports to Havana, Cuba from Miami.

██████████ stated this method of communication is utilized when the facilities of the Cuban Consulate in Miami are not available. He stated that small pieces of electronics equipment are also sent in the mail pouch due to the recent embargoes placed on exports of such equipment to Cuba. b7C

On January 10, 1961, ██████████, self-admitted former Cuban G-2 agent, furnished the following information: b7C

Due to the limited number of couriers available for transportation of reports of Cuban Agents operating in the Miami area, and due to the closing of the Cuban Consulate in Miami on January 5, 1961, greater use will be made by Cuban agents in the United States of company mail pouches and pilots' briefcases of Cuban airlines operating under a franchise in the United States.

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~~CONFIDENTIAL~~

1 - Liaison  
1 - Cotter

REC-22

109-12-210 - 2648

EX-113

Date: January 6, 1961

To: Office of Security  
Department of State

From: John Edgar Hoover, Director

Subject: CUBAN POLITICAL ACTIVITIES  
INTERNAL SECURITY - CUBA

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63 JAN 24 1961

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(10)

~~CONFIDENTIAL~~

(SEE NOTE PAGE 3)

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~~CONFIDENTIAL~~

Office of Security  
Department of State

- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army  
Attention: Chief, Security Division
- 1 - Director of Naval Intelligence
- 1 - Office of Special Investigations  
Air Force  
Attention: Chief, Counterintelligence Division
- 1 - Major General Robert A. Breitweiser, USAF  
Director for Intelligence  
The Joint Staff  
Room 2E966  
The Pentagon  
Washington 25, D. C.

NOTE:

[REDACTED]

(S)

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- 3 -  
~~CONFIDENTIAL~~

b7C

109-12-210

Date: January 18, 1961  
 To: Office of Security  
 Department of State  
 From: John Edgar Hoover, Director  
 Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

**SECRET**

17843

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CLASSIFIED BY 151000/1000  
 DECLASSIFY ON: 25X1  
 Mr. OGA ltr dtd. 7/23/05

This letter will confirm information furnished orally to [redacted] Office of Security, Department of State, by Special Agent [redacted] on January 11, 1961.

b7C

[redacted]

b1

1 - Director  
 Central Intelligence Agency

REC-44

109-12-210-264

Attention: Deputy Director, Plans

JAN 19 1961

1 - Director of Naval Intelligence

1 - Office of Special Investigations  
 Air Force

Attention: Chief, Counterintelligence Division

1 - Assistant Chief of Staff for Intelligence  
 Department of the Army

Attention: Chief, Security Division

1 - [redacted]

RECEIVED

(11)

NOTE:

[redacted]

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4-312 (1-23-56)

DATE OF MAIL 1/16/61

HAS BEEN REMOVED FOR THE CONFIDENTIAL FILE ROOM OF THE DOMESTIC INTELLIGENCE DIVISION.

SEE FILE 66-2554-7530 FOR AUTHORITY.

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DATE 9/15/04 BY 60290 BCG/TG/1004

SUBJECT JUNE MAIL *Foreign Political Matters - Cuba*

REMOVED BY 51 JAN 25 1961

FILE NUMBER 109-12-210-2650

PERMANENT SERIAL CHARGEOUT

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~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MEXICO, D. F.</b>	Office of Origin <b>BUREAU</b>	Date <b>1/13/61</b>	Investigative Period <b>1/6; 10/61</b>
TITLE OF CASE <b>FOREIGN POLITICAL MATTERS CUBA</b>		Report made by [REDACTED]	Typed By: <b>mar</b>
		CHARACTER OF CASE <b>INTERNAL SECURITY - CUBA</b>	<b>b7C</b>

**Synopsis:**

[REDACTED] who worked under [REDACTED] at Cuban Embassy in Mexico City, departed Mexico toward end of December, 1960, probably for Guatemala. Reception at Cuban Embassy 1/3/61 in honor of second anniversary of Cuban revolution brought forth mixed comments from Cuban Embassy personnel, some of them thinking break of diplomatic relations with U.S. would be detrimental to Cuba. [REDACTED] believed break would hurt Cuba and U.S. trying to get Latin American countries to sever relations with Cuba.

**b7C**

[REDACTED] present at reception and seen there on previous occasion. Data reflecting Cuban Embassy, Mexico City, has been unable to pay employees for several months. Another source indicated an employee of Cuban Embassy in Jakarta, Indonesia, had not been paid salary in four months.

- P -

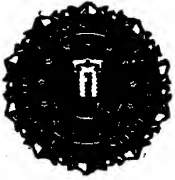
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CLASSIFIED BY DL5/ACE/10267 Ang/mg  
DECLASSIFY ON: 25X  
per 00012r dtd. 2/28/05

Approved: [Signature] Special Agent In Charge	Do not write in spaces below	
Copies made: 5 - Bureau (109-12-210) 1 - U. S. Embassy [REDACTED] (S) [REDACTED] (circulation) 3 - Mexico City (109-70) (1 [REDACTED]) (1 [REDACTED]) (S)(u)	109- 12-210 - 2654	REC-67 b1 b2 b7D

**52 FEB 2 1961**

**CONFIDENTIAL**



~~CONFIDENTIAL~~

United States Department of Justice  
Federal Bureau of Investigation

Washington 25, D. C.

January 13, 1961

~~SECRET~~

Re: FOREIGN POLITICAL MATTERS -  
CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

On January 6, 1961, [redacted] advised that [redacted] who  
had worked under [redacted] at the Cuban  
Embassy in Mexico City, had departed during the end of  
December, 1960, and probably is destined to Guatemala. (S)(u) b2 b7C D

[redacted] said that at the reception at the Cuban  
Embassy on January 3, 1961 on the anniversary of the  
Cuban revolution comments were made among Cuban Embassy  
personnel regarding the break of diplomatic relations with  
the United States. The reaction was somewhat mixed. Some  
thought the break would be detrimental to Cuba. (S)(u) b2 b7D

[redacted] of the Cuban Embassy, main-  
tained the break in diplomatic relations would hurt Cuba.  
It was his belief that the United States is trying to get  
Latin American countries to sever their relations with Cuba  
also. (S)(u) b7C

[redacted] noted that during the course of the evening,  
[redacted] and two of his men entered the  
locale of the reception on several occasions and then  
quickly departed. (S)(u) b2 b7C D

DECLASSIFIED BY 60309 RUC/TAM/DC/STW

ON 4/19/00

~~SECRET~~

-1-a

CONFIDENTIAL

~~CONFIDENTIAL~~

~~SECRET~~

[redacted] said that he noted among the guests [redacted] who is now [redacted] and at one time had been [redacted] of the Mexican Ministry of Government. [redacted] recalls having seen [redacted] at the Cuban Embassy on the occasion of another reception. (S)(u)

b2  
b7C  
D

[redacted] advised that through Cuban Embassy employees he has heard about two barter deals the Cubans have with Canada. However, [redacted] had no details concerning these deals. [redacted] said he knows employees of the Cuban Embassy have not been paid in several months and that no money has been available at the Cuban Embassy for salaries for the employees. (S)(u)

b2  
b7D

On January 10, 1961, [redacted] advised that the Cuban Embassy in Mexico City does not have sufficient funds to pay its employees. He learned that funds to defray the expenses of the reception on the occasion of the second anniversary of the Cuban revolution had been advanced by [redacted] of the Embassy and an old employee of the Cuban foreign service. (S)(u)

b2  
b7C  
D

[redacted] also indicated he had learned that [redacted] an employee of the Cuban Embassy in Jakarta, Indonesia, and [redacted] of [redacted] in that country, has not been paid his salary for about four months. [redacted] said that [redacted] is trying to come to Mexico and then go to the United States as a political exile. (S)(u)

b2  
b7C  
D

~~SECRET~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



United States Department of Justice  
Federal Bureau of Investigation

**SECRET**

Washington 25, D. C.

January 13, 1961

**SECRET**

Re: FOREIGN POLITICAL MATTERS -  
CUBA

Reference is made to the memorandum dated and captioned as above.

████ and █████ mentioned in referenced memorandum, have both furnished reliable information in the past.

b2  
b7D

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recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

**SECRET**

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 1/13/61

FROM : Legat, Mexico (109-70)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CUBA  
IS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

## ENCLOSURES

Enclosed herewith are five copies of the report of SA [REDACTED] dated as above, at Mexico, D. F., together with five copies of a letterhead memorandum evaluating the sources utilized.

## REFERENCE

Report of SA [REDACTED] dated 1/9/61,  
at Mexico, D. F.

## SOURCES

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identity of the source must be concealed.

<u>Identity of Source</u>	<u>File Number Where Located</u>
[REDACTED] under consideration as PSI	[REDACTED]
[REDACTED]	[REDACTED]

## CLASSIFICATION

Enclosed report has been classified Confidential in order to protect the identity of confidential sources of Legat, Mexico, operating in the foreign field.

52 FEB 2 1961

2 Bureau (Encs. 10)  
3 Mexico City

(1 - [REDACTED])  
(1 - [REDACTED])  
JTG:mar  
(5)

Copy to: CIA/State/  
by routing slip for info.  
Date 1/14/61 by [REDACTED]

~~SECRET~~

7 JAN 24 1961

b2  
b7D

DATE 4/5/06  
CLASSIFIED BY 60289 AUC/TM/DCG/STW  
DECLASSIFY ON: 25X3.3(1), 4/5/2001

b7C

b2  
b7C  
D

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DATE 7/23/04 BY 60289 AUC/TM/DCG/STW

REC-67

109-12-210-265

MC 109-70

~~SECRET~~  
~~TOP SECRET~~

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow Cuban activities in Mexico.

COPIES

One copy has been prepared for the U. S. Embassy  
[REDACTED] on a circulation basis.

(S)

b1-

~~SECRET~~  
~~TOP SECRET~~



UNITED STATES

# Memorandum

TO : Director, FBI (109-12-210)

DATE: 1/13/61

FROM : Legat, Mexico (109-70)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CHBA  
IS - CUBA

On 1/10/61, PSI [REDACTED] an anti-Castro Cuban who is furnishing information on Cuban exiles in Mexico, advised that the individuals hereinafter mentioned, according to information obtained by him, are presently being detained by the Immigration and Naturalization Service at McAllen, Texas:

[REDACTED]  
He is [REDACTED] years of age and was born in [REDACTED] and [REDACTED]. He is married. He left Cuba [REDACTED] for [REDACTED]. When his time to remain in Mexico expired he went to Guatemala and then returned to Mexico. He was unable to obtain an American visa due to inability to show financial resources. He went to the border on 1/6/61 with Cuban Passport No. [REDACTED]. Although he was a member of [REDACTED] in the Batista regime under [REDACTED], he is considered by anti-Castro elements to be one of them and it is believed he will fight against Castro.

[REDACTED]  
She was born in [REDACTED] and [REDACTED]. She is [REDACTED]. She is single. She has Cuban Passport No. [REDACTED] issued 4/13/60. She entered [REDACTED] with the Sandor Ballet which performed at Los Globos Cabaret in Mexico City. She is [REDACTED].

[REDACTED]  
She was expelled by the Cuban Artists Association for not having joined the Communist Party of Cuba. She went to the border on 1/9/61.

REC-15

9 JAN 24 1961

- P  
6 - Bureau  
(2 - San Antonio)  
(2 - Miami)  
2 - Mexico City  
(1 - [REDACTED])

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HEREIN IS UNCLASSIFIED  
DATE 7/22/07 BY 60296 BGC/TG/mjt

JTG:mar  
(5) FEB 2 1961

Copy to SA: [REDACTED]  
by routing slip for  
[REDACTED] info [REDACTED] action  
date 1/13/61  
by [REDACTED]

SECRET

b7C

She was born [REDACTED] in [REDACTED] and [REDACTED].  
She is [REDACTED]. She is divorced. She entered [REDACTED] with Cuban  
Passport Number [REDACTED]. She worked with the Sandor Ballet  
at the Los Globos Night Club in Mexico City. She was denied  
membership in the Cuban Artists Association inasmuch as she  
was not a member of the Cuban Communist Party. [REDACTED]  
[REDACTED] was [REDACTED], of Havana, Cuba. She went to the border 1/9/61 together  
with [REDACTED]. She plans to proceed to  
Miami, Florida, where she and [REDACTED]  
will reside at [REDACTED].

b7C

P.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MEXICO, D. F.	OFFICE OF ORIGIN BUREAU <del>SECRET</del>	DATE JAN 16 1961	INVESTIGATIVE PERIOD 1/6 - 16/61
-----------------------------------	--	---------------------	-------------------------------------

TITLE OF CASE  FOREIGN POLITICAL MATTERS - CUBA	REPORT MADE BY [REDACTED] b7C	TYPED BY mar
--	----------------------------------	-----------------

CHARACTER OF CASE

INTERNAL SECURITY - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

4/28/05  
CLASSIFIED BY [REDACTED]  
DECLASSIFY ON: 25X [REDACTED] b6 b7C

SYNOPSIS:

Cuban revolutionary government held celebration on 1/2/61 to commemorate second anniversary of overthrow of Batista. Celebration attended by delegations from the Soviet Union, Communist China and other Soviet bloc countries. Several Latin American countries represented. Large delegation present from Mexico. [REDACTED] and [REDACTED] from Canada in attendance. Estimated 150,000 individuals participated in parade. Havana divided into eight military training districts. Political Bureau of Partido Socialista Popular - PSP (Communist Party of Cuba) reportedly now includes 11 individuals, among them FIDEL CASTRO RUZ, RAUL CASTRO RUZ, ERNESTO GUEVARA and [REDACTED]. President OSWALDO DORTICOS reported to have been re-admitted to PSP as member without carnet. JOSE A. PORTUONDO, Cuban Ambassador to Mexico, reported to be long-time member of PSP and to be in charge of campaign in Mexico to be carried out by Communist Party of Mexico -

Copy to [REDACTED] by SA SD - [REDACTED]  
by routing slip for  
☒ info ☐ action  
date 1/19/61 by [REDACTED]

223 cards

APPROVED  COPIES MADE: 10 - Bureau (109-12-210) (1 - Albuquerque; 1 - El Paso; (1 - Phoenix; 1 - San Antonio; (1 - San Diego) 1 - U. S. Embassy [REDACTED] (S) [REDACTED] (circulation) 2 - Mexico City (109-70) (1 - MC 100-611 PSP, Cuba)	SPECIAL AGENT IN CHARGE  DO NOT WRITE IN SPACES BELOW  109-12-210-2657 REC-98  JAN 24 1961  EX-113 b1  APPROPRIATE AGENCY AND FIELD OFFICE ADVISED
---	--

~~SECRET~~  
**CONFIDENTIAL**

Copy to: CIA/State/RAB  
CNS/CIA/G-2/USIA  
by routing slip for info  
Date 1/24/61 by [REDACTED]

Classified by

8 FEB 9 1961

~~CONFIDENTIAL~~

~~EX~~

SYNOPSIS (Cont'd.)

PCM in support of Cuban revolutionary government.  
Other PSP members identified.

- P -

~~SECRET~~

-a-

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington 25, D. C.

JAN 16 1961

Re: FOREIGN POLITICAL MATTERS -  
CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

[REDACTED], who is in a position to furnish information regarding certain activities of the Partido Comunista Mexicano - PCM (Communist Party of Mexico) and the Partido Socialista Popular - PSP (Communist Party of Cuba), furnished the following information on January 13, 1961:

b2  
b7D

On January 2, 1961, a celebration was held in Havana, Cuba, to celebrate the second anniversary of the overthrow of Batista by the July 26th Revolutionary Movement of FIDEL CASTRO RUZ. The military parade was initiated at 11 a.m. and terminated at approximately 5 p.m. Source estimated that 150,000 people, both male and female, participated in the parade. They were carrying modern automatic arms. Light, medium and heavy tanks of the Soviet Union and Czechoslovakia participated in the parade. Considerable propaganda was carried such as "Patria o Muerte" (Fatherland or Death), "Cuba Si, Yankees No" (Cuba Yes, Yankees No).

The parade was presided over by OSWALDO  
ORTIZ, President of Cuba, FIDEL CASTRO RUZ, Prime

DECLASSIFIED BY 60290 ALL INFORMATION CONTAINED

ON 4/28/05

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

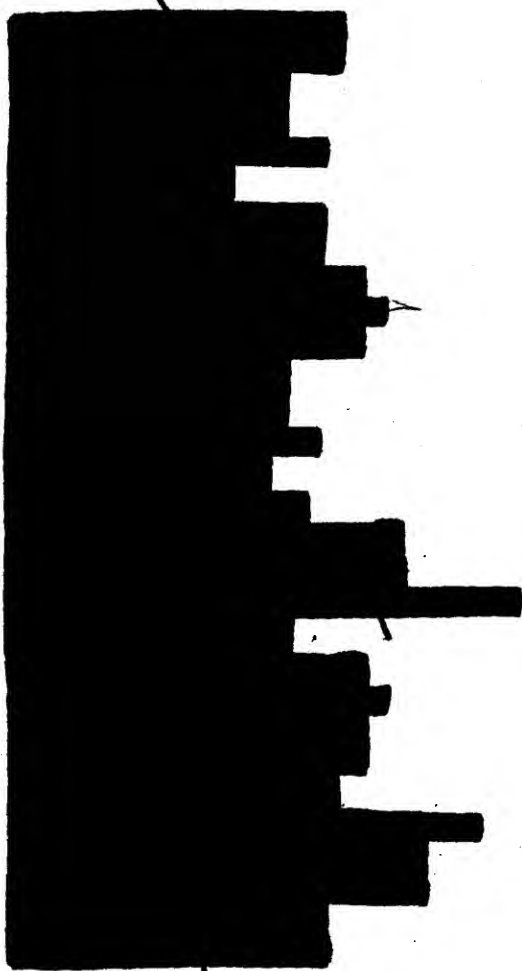
~~CONFIDENTIAL~~

11 X 7

Minister, and members of the revolutionary cabinet.

Following the parade, a reception was held at the National Palace attended by those representatives of the various countries that had been invited to attend the ceremonies. Representatives were observed from the Soviet Union, Communist China, Poland, Yugoslavia, Czechoslovakia and other socialist countries. There were delegations from Guatemala, Nicaragua, the Dominican Republic, Honduras, Venezuela and a sizeable group of Mexicans including the following:

*Mexico*  
*Colonization in Mexico*  
*1/2/61*



b7c

-2-  
~~CONFIDENTIAL~~

11 X

~~CONFIDENTIAL~~

~~SECRET~~

*Mop*  
[REDACTED]

b7C

The following Spanish Nationals were observed:

*Can*  
[REDACTED]

b7C

[REDACTED] and [REDACTED], Canadian Nationals,  
were also in attendance. *Canada*

Source advised that Havana is divided into  
eight military training districts with the training  
camps located as follows:

District 1 - Academia de Patronos

District 2 - Capitolio Nacional

District 3 - Castillo de Atares

District 4 - Fortaleza La Cabana

District 5 - Hipodromo "Marianao"

District 6 - Distrito de Obras Publicas.  
Via Blanca

District 7 - Vivero Forestal.  
"Ave. Rancho Boyeros"

District 8 - Distrito Norte.  
(Casa Blanca)

~~CONFIDENTIAL~~

~~SECRET~~

*Attended celebration Havana, Cuba, 1/2/61*

~~CONFIDENTIAL~~

~~SECRET~~

Source stated that military training is very intense and includes instruction regarding the use of various types of arms, handling mechanized equipment, laying mines and general instruction regarding terrain, sabotage and the destruction of military objectives. Source estimated there are 70,000 militia of both sexes in Havana. There reportedly are 126 groups of militia throughout the Island of Cuba.

*Cuba*  
[redacted] described as a militant member of the PSP, is responsible for the organization and application of the agrarian reform program. Cuban officials expressed lack of concern over the sugar situation, stating that the crisis has now passed inasmuch as the Soviet Union and Communist China and other Soviet bloc countries have agreed to purchase the sugar in exchange for oil, arms and munitions, carbon and ammonia, which is needed in nickel production.

b7C

*China*  
The Chinese mission in Cuba is headed by [redacted]. The Chinese technicians reportedly are developing rice fields in the Zapata marshland area. The Soviet technicians are headed by [redacted] and are organizing laborers in connection with the nickel production which is stated to be necessary for guided missiles. The Czechoslovakian and Yugoslavian technicians are concerned with the industrial development of the country.

b7C

PCM and PSP leaders reportedly held a meeting in Cuba following the celebration, during which it was agreed that there was an urgent necessity that all the Communist Parties of Latin America immediately organize demonstrations in support of the Cuban revolutionary government. The PCM representatives reportedly agreed that they would organize such demonstrations immediately on their return to Mexico. These demonstrations would not only be in support of the Cuban revolution, but would be anti-United States in nature.

[redacted] of the PSP, reportedly

b7C

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~~CONFIDENTIAL~~

~~SECRET~~

has arranged that JOSE A. PORTUONDO, Cuban Ambassador to Mexico, and reportedly an old-time militant of the PSP, will be in charge of maintaining this campaign of solidarity for Cuba in Mexico and will furnish such assistance as is necessary to the PCM throughout Mexico. Such funds as are needed for this purpose by the PCM allegedly will be made available through the Cuban Embassy in Mexico City.

With regard to the PSP, [REDACTED] advised that this party wields considerable influence in the Cuban government. He stated that all functionaries of the Cuban government of any importance are members of the PSP. Prior to September, 1960, the Political Bureau of the PSP consisted of seven members as follows:

b2  
b7D

Cuba

[REDACTED], aka [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b7C

In September, 1960, the Political Bureau was increased to 11 members with the addition of FIDEL CASTRO RUZ, RAUL CASTRO RUZ, ERNESTO GUEVARA and [REDACTED]. FIDEL CASTRO reportedly had also proposed that [REDACTED] and [REDACTED] be included in the Political Bureau but the PSP declined to accept these additional four members inasmuch as this would mean that the Cuban government of FIDEL CASTRO would have a majority on the Political Bureau.

b7C

The women's section of the PSP is principally directed by [REDACTED] and [REDACTED] of RAUL CASTRO RUZ).

b7C

-5-  
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~~SECRET~~

In the labor field, [REDACTED] the activities of the Confederacion Nacional de Trabajadores de Cuba - CTC (National Confederation of Workers of Cuba), through [REDACTED] and through the following individuals who are leaders of the principal labor unions of Havana: Cuba

b7C

[REDACTED]

b7C

Propaganda activities of the Cuban revolutionary government for foreign consumption are handled through the "Prensa Latina" (Latin Press) and for interior consumption by the "Revolucion", "Verde", "Olivo", "INRA", "Mella", "Combate" and "Mundo" publications and by the radio and television chain managed by [REDACTED]

b7C

Base organizations of the PSP have been strengthened with the placing of responsible members of the rank and file organizations of the PSP in key positions within the government. These individuals include the following:

Cuba  
[REDACTED]

b7C

-6-

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

*P.S.P. member  
Cuba*

[REDACTED]

b7C

Old PSP members who had separated from the Party have been readmitted but have not been given any directive positions within the Party. These individuals include:

RAUL ROA

[REDACTED] and [REDACTED]

b7C

President OSWALDO DORTICOS was an old-time member of the PSP and has been readmitted to the party as a member without carnet.

[REDACTED] advised on January 6, 1960 that the following Mexican nationals departed Mexico City for Havana on December 23, 1960, aboard Flight 465:

b2  
b7D

*Cuba*

[REDACTED]

b7C

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~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

*Mexico  
Cuba*

[REDACTED]

b7C

[REDACTED] advised on January 6, 1961 that the following Mexican nationals reportedly traveled to Havana during the period December 29-31, 1960, to attend the anniversary celebrations:

b2  
b7D

Passport [REDACTED] dated December 29, 1960

Passport [REDACTED] dated December 23, 1960

Passport [REDACTED] dated December 24, 1960

Passport [REDACTED] dated December 26, 1960

Passport [REDACTED] dated December 30, 1960

b7C

Passport [REDACTED] dated December 23, 1960

Passport [REDACTED] dated December 26, 1960

Passport [REDACTED] dated December 22, 1960

Passport [REDACTED] dated July 17, 1958

Passport [REDACTED] dated December 27, 1960

*Mexico  
Cuba*

-8  
~~CONFIDENTIAL~~

~~SECRET~~

XXXXXX  
XXXXXX  
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FOIPA  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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109-HQ-12-210-2657, pages 9 and 10

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington 25, D. C.

JAN 16 1961

~~SECRET~~

Re: FOREIGN POLITICAL MATTERS -  
CUBA

Reference is made to the memorandum dated and  
captioned as above.

██████████ and ██████ mentioned in referenced  
memorandum, have all furnished reliable information  
in the past.

b2  
b7D

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
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distributed outside your agency.

~~SECRET~~

# Memorandum

TO :

DATE: JAN 20 1961

DIRECTOR, FBI (109-12-210)

SAC, MIAMI (105-1747)

~~SECRET~~

SUBJECT:

FOREIGN POLITICAL MATTERS - CHBA  
INTERNAL SECURITY - CUBA

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR,  
RELEASE OF CIA INFORMATION  
IN THIS DOCUMENT, *KP 1/20/77 (JFK)*

DECLASSIFIED BY *SLP/SLD/GEL*  
ON *4/24/97 (JFK)*

Re New York letter, 12/9/59; New York airtel, 1/23/60, and New York teletype, 12/22/59, captioned as above, concerning [REDACTED], who claimed to be close to FIDEL CASTRO RUZ, became pregnant, and subsequently had a miscarriage.

[REDACTED] is known to the Miami Office, as having been involved periodically in counterrevolutionary activities.

[REDACTED] obtained a card from the Dade County, Florida Department of Public Safety naming him as an Honorary Deputy Sheriff, has engaged in investigations concerning counterrevolutionary activities and Communism and is considered a nuisance to the Miami Office and the Sheriff's Department.

*2/17/85*  
Classified by *SP8MAD/...*  
Declassify on *(S) (C) (JFK)*  
*(105-1747-25165)*

- P 2 - Bureau (RM)
- 2 - New York (109-12) (RM)
- 2 - Miami (2cc 105-1747; 1cc [REDACTED])

62-3573

RJD:nfm  
(12)

REC-66

7 JAN 24 1961

EX-113

NAT'L. SEC.

JAN 31 1961

57 FEB 7 1961

b7C

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b7C

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D

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APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY SLIP (S) OF DATE

CLASSIFIED AND EXTENDED BY 3-776  
REASON FOR EXTENSION FCIM, II, 1-2.4.2  
DATE OF REVIEW FOR DECLASSIFICATION 1/30/81

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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109-HQ-12-210-2659, pages 2 through 6

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

JAN 12 1961

TELETYPE

**SECRET**

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 1-12-61 10-17 AM AMP

TO DIRECTOR, FBI 109-12-210

FROM SAC, NEW YORK 105-45672 1 P.

[REDACTED]

105-200-44

(S)

b1

MC

REC-21 109-12-210-2660

END AND ACK

10-20 AM OK FBI WA JSA

TO DISC 8

Let the state  
cc: [unclear], [unclear], [unclear], [unclear]  
1-12-61 GRH:gp

**SECRET**

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DECLASSIFY ON: 25X L/L

b7C

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1 Liaison  
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b7C

REC-91 109-12-210 - 2660

Date: January 19, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

~~SECRET~~

This letter confirms information furnished orally to [redacted], Office of Security, Department of State, by Special Agent [redacted] on January 13, 1961.

b7C

[redacted]

- 1 - Director  
Central Intelligence Agency  
Attention: Deputy Director, Plans
- 1 - Director of Naval Intelligence
- 1 - Office of Special Investigations  
Air Force  
Attention: Chief, Counterintelligence Division
- 1 - Assistant Chief of Staff for Intelligence  
Department of the Army  
Attention: Chief, Security Division
- 1 - The Commissioner  
Immigration and Naturalization Service

CLASSIFIED BY DLS BCE/1067  
DECLASSIFY ON: 25X 1.4

BY COURIER SVC  
38 JAN 23  
COMM - FBI

- Tolson
- Mohr
- Parsons
- Belmont
- Callahan
- DeLoach
- Malone
- McGuire
- Rosen
- Tamm
- Trotter
- W.C. Sullivan
- Tele. Room
- Ingram

ERH:gp  
52 JAN 28 1961

~~SECRET~~

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-2661 and 2662

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X for this page X  
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~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Reporting Office <b>MEXICO, D. F.</b>	Office of Origin <b>BUREAU</b>	Date <b>1/13/61</b>	Investigative Period <b>1/6; 10/61</b>
TITLE OF CASE  <b>FOREIGN POLITICAL MATTERS - CUBA</b>		Report made by <b>[REDACTED]</b>	Typed By: <b>mar</b>
		CHARACTER OF CASE  <b>INTERNAL SECURITY - CUBA</b>	

Synopsis:

MARIO ALZUGARAY, Cuban Ambassador to Tokyo, transited Mexico 1/5/61 on way to Havana, Cuba. [REDACTED] said to be [REDACTED] for Latin American region, advised [REDACTED] of Cubana de Aviacion that CPA is interested in making Cubana de Aviacion its general agent in Cuba. CPA soon to commence eight cargo flights with two DC-6Cs to fly machinery and spare parts between Montreal and Havana at total cost of \$164,000.00 U.S. [REDACTED] indicated CPA has full support of Canadian Government in order to supply Cuba. CPA also trying to arrange cargo flights between Japan and Nuba.

4/7/05  
CLASSIFIED BY *all eoe/mck/stw/60200/*  
DECLASSIFY ON: 25X... I  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
AS SHOWN OTHERWISE

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 5 - Bureau (109-12-210) 1 - U. S. Embassy [REDACTED] (s) [REDACTED] (circulation) 2 - Mexico City (109-70) (1 [REDACTED]) (s)		109-12-210-2662	REC-9
		JAN 24 1961	b1
			b1

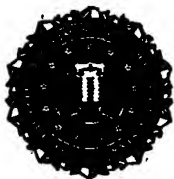
~~SECRET~~

Copy to: CIA/State/~~NSA~~  
ONI/OSI/G-2/attache (with)  
by routing slip for info.  
Date *2/2/61* by *[Signature]*

~~CONFIDENTIAL~~

NAT. INT. SEC.

62 FEB 17 1961



~~CONFIDENTIAL~~  
United States Department of Justice  
Federal Bureau of Investigation

Washington 25, D. C.

January 13, 1961

Re: FOREIGN POLITICAL MATTERS -  
CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

*Cuba Japan*  
On January 6, 1961, a confidential source advised  
that MARIO ALZUGARAY, Cuban Ambassador to Tokyo, arrived in  
Mexico City on January 5, 1961 via Canadian Pacific Airlines -  
CPA. Apparently, ALZUGARAY was on his way to Havana on *CANADIAN*  
consultation and he departed Mexico City January 5, 1961 for  
Havana on Cubana de Aviacion.

*JAPAN*  
The confidential source also related that [redacted]  
[redacted] also arrived in Mexico City via CPA on January 5,  
1961. He is said to be [redacted] for CPA for the Latin  
American region. *CANADIAN PACIFIC AIRLINES*

[redacted] told [redacted] of Cubana de  
Aviacion in Mexico City, that he was interested in designating  
Cubana de Aviacion as General Agent in Cuba for CPA. *b7C*

*Mexico*  
[redacted] also related that soon CPA will fly a  
DC-6C cargo plane from Montreal to Havana. This plane will  
make eight round trip flights between Montreal and Havana,  
taking cargo that has been accumulated in Montreal and  
which is destined to Cuba. The cargo will consist of  
machinery and spare parts. The cost of the eight flights  
between the two cities will be \$164,000.00 U.S. which,  
according to the confidential source, is an exceptionally  
low figure. *b7C*

DECLASSIFIED BY *60300 CMC/BOE/MCI/STW*

ON *4/10/05*

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~  
[REDACTED] is interested in shipping merchandise and passengers from the Orient to Havana, such merchandise and passengers to go through Mexico City enroute to their destination. [REDACTED] said that they, CPA, have the full support of the Canadian Government in order to supply Cuba with all needed materials. b7C

The first of eight flights carrying cargo between Montreal and Havana was to have started within a few days. Two DC-6Cs are available to CPA for this purpose. [REDACTED] also indicated he may soon go to Tokyo for the purpose of arranging cargo flights between Japan and Cuba. He said that the Japanese were interested in trading with the Cubans. According to the confidential source, the eight cargo flights carrying material between Montreal and Cuba will fly over United States territory. b7C

~~CONFIDENTIAL~~  
CONFIDENTIAL



**United States Department of Justice  
Federal Bureau of Investigation**

Washington 25, D. C.  
January 13, 1961

**Re: FOREIGN POLITICAL MATTERS -  
CUBA**

Reference is made to the memorandum dated and captioned as above.

The confidential source mentioned in referenced memorandum has furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES

R

# Memorandum

**SECRET**

TO : Director, FBI (109-12-210)

DATE: JAN 16 1961

FROM : Legat, Mexico (109-70)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CUBA  
IS - CUBA

Copy to by: CP, Py, SA, SD, Attorney  
by routing slip for  
☐ info ☐ action  
date 2-7-61  
by Car 1961

## ENCLOSURES

Enclosed herewith are ten copies of the report of SA [REDACTED], dated as above, at Mexico, D. F., together with ten copies of a letterhead memorandum evaluating the sources utilized.

## REFERENCE

Report of SA [REDACTED], dated 1/13/61, at Mexico, D. F.

## ADMINISTRATIVE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

CLASSIFIED BY 411105  
DECLASSIFY ON: 25X

[REDACTED]

It is noted that [REDACTED]  
furnished by other informants as [REDACTED].  
He advised, however, [REDACTED]

He advised [REDACTED]

stated that [REDACTED]

The following additional information furnished by [REDACTED] is set forth for the information of the Bureau.

- 7 - Bureau (Encs. 7)  
1 - Albuquerque, Info; 1 - El Paso, Info;  
1 - Phoenix, Info; 1 - San Antonio, Info;  
1 - San Diego, Info)

51 - Mexico City

(18- 109-611 PSP, Cuba)

SWP:mar

(9)

**SECRET**

JAN 24 1961

NAT. INT. SEC.



~~SECRET~~

MC 109-70

This information was not included in the enclosed report as it would have a tendency to identify the informant.

Informant advised that [REDACTED]

b7C  
D

On [REDACTED], the informant [REDACTED]

b7D

b7C  
D

Cuba b7C  
D

b7C  
D

by the informant

b7D

b7C  
D

~~SECRET~~



~~SECRET~~

MC 109-70

Identity of Source

File Number Where Located

[REDACTED]

[REDACTED]

[REDACTED] (C)

[REDACTED] (C)

[REDACTED]

[REDACTED]

b1  
b2  
b7D

CLASSIFICATION

Enclosed report has been classified Confidential inasmuch as it contains information furnished by confidential sources of Legat Mexico, which information has a bearing on the internal security of the United States.

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow Cuban activities in Mexico.

COPIES

One copy has been prepared for circulation to the United States Embassy [REDACTED] (S)

b1

Extra copies are being furnished to the Bureau as of possible interest to the border offices.

~~SECRET~~

UNITED STATES

MENT

Memorandum

**SECRET**

TO : Director, FBI (109-12-210)

DATE: 1/13/61

FROM : Legat, Mexico (109-70)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CUBA  
IS - CUBA

ENCLOSURES

Enclosed herewith are five copies of the report of SA [REDACTED], dated 1/13/61, at Mexico, D. F., together with five copies of a letterhead memorandum evaluating the source utilized. b7C

REFERENCE

Report of SA [REDACTED], dated 1/9/61, at Mexico, D. F. b7C

SOURCE

Careful consideration has been given to the source concealed and a T symbol was utilized only in that instance where the identity of the source must be concealed.

Identity of Source

File Number Where Located

[REDACTED] (S)

[REDACTED] 4/11/05  
CLASSIFIED BY [REDACTED] / [REDACTED] / [REDACTED] / [REDACTED]  
DECLASSIFY ON: 25X b1  
60340

CLASSIFICATION

Enclosed report has been classified Confidential in order to protect the identity of a confidential source of Legat, Mexico, operating in the foreign field. M

LEAD

MEXICO CITY OFFICE

At Mexico, D. F.

Will continue to follow Cuban activities in Mexico.

59 FEB 2 1961

2 - Bureau (Encs. 10)  
1 - Mexico City  
JTG:mar  
(3)

5 ENCLOSURES

Copy to CIA/State  
by routing slip for info. O'Hanlon  
Date 2/2/61 by [REDACTED]

**SECRET**

JAN 24 1961

NAT. INT. SEC.

[REDACTED] b7C

~~SECRET~~

MC 109-70

COPIES

~~THREE~~

One copy has been prepared for the U. S. Embassy  
[REDACTED] on a circulation basis.

(S)

b1

~~SECRET~~

UNITED STATES GOVERNMENT

## Memorandum

TO : DIRECTOR, FBI (109-12-210)

DATE: 1/20/61

FROM : *AM* SAC, SAN FRANCISCO (105-6413)SUBJECT: CUBAN SITUATION  
IS - CUBA

ReBuairtel 1/10/61 and San Francisco airtel

1/13/61.

*copy*  
The San Francisco Cuban Consulate was closed by [REDACTED], on 1/17/61. *b7C**copy*  
On 1/20/61, [REDACTED] Fairbairn Travel Agency, Jack Tar Hotel, Van Ness and Post Streets, advised that [REDACTED] had departed by train for Vancouver, B.C., 1/18/61 enroute to Cuba, according to [REDACTED] who stated that [REDACTED] were remaining. *b7C*

2 - Bureau (AM REG.)

2 - SF (1 - 105-6413)(1 - 105-new ([REDACTED])) *b7C*

JWP/ljs

(4)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/16/05 BY [REDACTED] *REC-59*

B JAN 24 1961

NAT. INT. SEC.

52 JAN 31 1961

F B I

~~SECRET~~

Date: 1/20/61

Mr. Tolson \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Parsons \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. DeLoach \_\_\_\_\_  
 Mr. Malone \_\_\_\_\_  
 Mr. McGuire \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tamm \_\_\_\_\_  
 Mr. Trotter \_\_\_\_\_  
 Mr. W.C. Sullivan \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Ingram \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL REGISTERED MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

FROM : SAC, NEW YORK (105-45672)

SUBJECT: CUBAN SITUATION  
IS - CUBAALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE*Political matters Cuba*ReNYairtel to Director dated 1/10/61, captioned,  
"CONSULATE GENERAL OF CUBA, NYC; IS - CUBA."

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

[REDACTED] (S)

CLASSIFIED BY ALL INFORMATION  
DECLASSIFY ON: 25X 1/6

20 JAN 21 1961

REC-90

EX-113

NAT. INT. SEC.

~~SECRET~~Approved: \_\_\_\_\_  
Special Agent in Charge

52 FEB 2 1961

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b7C

(info)

b1

b1

b1  
b2  
b7C

31 cards NY CUBA

C.C. WICK

contained for

109-12-210-2666

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☐ (b)(7)(C)

☐ (k)(1)

☐ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

\_\_\_\_\_ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-2666, pages 2 through 5

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X Deleted Page(s) X  
X No Duplication Fee X  
X for this page X  
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XXXXXX  
XXXXXX



Domestic Intelligence Division

INFORMATIVE NOTE

Date 1-13-61

Attached is a memorandum dealing with the Cuban situation which has been prepared at the Director's instructions following his conversation with Robert Kennedy on January 9, 1961. After approval and printing, copies of this memorandum will be forwarded by cover letters to Mr. Kennedy and to Dean Rusk.

RDC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 2/16/05 BY 60290 AUC RCE/MLT/STW

~~SECRET~~

~~SECRET~~

- 1 - Mohr  
- 1 - Parsons  
- 1 - Belmont  
- 1 - Donahoe  
- 1 - Cotter

January 16, 1961

Honorable Robert F. Kennedy  
Room 3143  
Department of Justice Building  
Washington, D. C.

Dear Bob:

Political matters - Cuba

In line with our conversation of January 9, 1961, I am enclosing a memorandum concerning the Cuban situation. I am furnishing a copy of this memorandum to the Honorable Dean Rusk, Secretary of State-designate.

I hope that this material will prove of value to you as well as to Mr. Rusk in assessing developments which have led up to the current critical state of affairs in Cuba.

Sincerely,

4/11/05  
CLASSIFIED BY 60220 AUC-BVE/MGT/STW  
DECLASSIFY ON: 25X

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Enclosure

REC-73

109-12-210-2667

19 JAN 25 1961

DELIVERED BY C. A. EVANS  
DATE 1-17-61

RDC:jwh  
(9)

NOTE:

~~SECRET~~

Classified "Secret" since enclosure is so classified.

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

7 JAN 26 1961 TELETYPE UNIT

~~SECRET~~

- 1 - Director  
- 1 - Tolson  
- 1 - Mohr  
- 1 - Parsons  
- 1 - Belmont  
- 1 - Donahoe  
- 1 - Cotter

January 16, 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

THE CUBAN SITUATION

4/11/05  
CLASSIFIED BY 40200 auc bae/mot/stw  
DECLASSIFY ON: 25X

I. INTRODUCTION

The events of the past two years have brought the United States face to face with a crisis of major proportions throughout all of Latin America. The extent and gravity of this crisis can be measured from the fact that only ninety miles from our shores there has been established a regime which is substantially dominated by communist influences, which is rapidly falling into the Sino - Soviet orbit, and which is increasingly making its presence felt in promoting revolution and political unrest in the Western Hemisphere.

The crisis in Latin America stems largely from developments which took place in Cuba prior to and immediately following the overthrow of the Batista regime and the advent of Fidel Castro. From a review of the facts, it is apparent that the U. S. Government was largely unprepared for the sequence of events which followed the sudden collapse of Batista. An analysis of the situation further indicates that during the critical months of late 1958 little consideration had been given the possibility of our having to deal with Castro and there was little Top level realization of the procommunist and anti-American character of the Castro movement.

[REDACTED]

However, as the result of extensive investigations conducted by the FBI regarding the pro-Castro July 26 Movement in the United States, this Bureau had developed substantial information bearing on the Cuban situation.

On January 19, 1959, the Director of the FBI, at the specific request of the then Under Secretary of State Christian A. Herter, conferred with Mr. Herter regarding

~~SECRET~~

(SEE NOTE PAGE 19)

R.D. Cotter:V. [REDACTED] jwh:gp  
(10)

109-12-210-2667  
ENCLOSURE

b1  
b7C

~~SECRET~~

information which had been developed by the FBI. It was pointed out that this Bureau had previously furnished the State Department with nearly 1,500 pages of intelligence data relating to the July 26 Movement, its members and its activities. Mr. Herter was highly impressed with the information which had been developed by the FBI. However, he indicated that this information, although it had been received and reviewed by the lower echelons at the State Department, had apparently not been properly evaluated and, in fact, had not previously been brought to his attention. Mr. Herter commented on the value of this briefing during which the Director of the FBI called his attention to the communist leanings of the Castro movement.

The purpose of this memorandum is to provide a succinct outline of pertinent information available relating to the emergence of the Castro regime. The following points are being emphasized:

(1) Background of Castro movement and its principal organizers, including pertinent information which was available regarding Fidel Castro and his associates prior to 1959;

(2) Summary of testimony of former U. S. Ambassadors to Cuba, Earl Smith and Arthur Gardner, both of whom attributed the rise of Castro in part to errors in U. S. policy;

(3) Summary of pertinent information developed during early months of Castro regime indicating its procommunist and anti-American character;

(4) Comments concerning the Cuban refugee problem in the United States.

No effort is being made in this memorandum to consider the various economic or social factors which have contributed to the upheaval in Cuba. It is not intended to discount or minimize such factors. The fact remains, however, that the serious threat to U. S. security which has developed in Cuba calls for a critical appraisal of what transpired with emphasis on the security aspects of the situation.

~~SECRET~~

## II. BACKGROUND OF CASTRO MOVEMENT

This section contains pertinent data relating to Fidel Castro, his principal assistants and the July 26 Movement which was available prior to the overthrow of Batista on January 1, 1959. It is recognized that the reliability of the sources of this information was, in some instances, not established and that in some cases the information may have been fabricated by Batista sources in an effort to discredit an opposition movement. Nevertheless, when considered as a whole this data certainly presented a significant picture of the procommunist tendencies and sympathies of Castro and his key associates. Moreover, our investigation of the July 26 Movement in this country developed substantial data exposing its fanatical character and its involvement in illegal undertakings. All information which originated with our sources was disseminated to the Department of State and the Central Intelligence Agency.

### A. Fidel Castro

Fidel Castro, organizer and leader of the July 26 Movement, was born on August 13, 1926, in Oriente Province, Cuba. Castro, a graduate of Havana University in 1950 with a degree in law, has had a turbulent and controversial career. During 1947, he reportedly participated in an abortive invasion of the Dominican Republic and in April, 1948, he allegedly participated in student riots which occurred in Bogota, Colombia, during the Ninth Pan-American Conference. On July 26, 1953, Castro and a group of followers launched an unsuccessful attack against the Moncada Army Barracks at Santiago, Cuba. As a result, Castro was sentenced to 15 years' imprisonment; however, in 1954 he was pardoned under a general amnesty and went into exile in Mexico. During late 1955, he visited the United States on an organizing and fund-raising tour, returning to Mexico from where he launched his invasion of Cuba. Although Castro's forces were virtually annihilated during their landing on the Cuban coast in early December, 1956, his guerrilla troops grew steadily in size and strength. Castro's efforts culminated on January 1, 1959, with the collapse of the Batista government.

Concerning Castro's espousal of communist principles, a source who had been a member of the Cuban National Police and who claimed to have been on friendly terms with Castro for a number of years, advised in

3 -  
~~SECRET~~

~~SECRET~~

November, 1955, that Castro's thinking had been considerably influenced by the communists who had attended Havana University with him. The source stated that he believed that some of Castro's ideas followed the Communist Party line.

[REDACTED] (S)  
[REDACTED] described Castro as an ambitious, violent and domineering individual who at one time aspired to become a Marxist leader in Cuba. In an effort to further these aspirations, Castro joined a communist group at the University of Havana, but he became convinced that he would never be able to achieve the prominence he desired and allegedly severed his connections with the communists. b1

[REDACTED] b1  
[REDACTED] (S)  
On May 5, 1958, "ABC," a Spanish newspaper, reported an interview with [REDACTED], a former official of the Cuban Government. [REDACTED] stated that Castro was a communist and that Castro wanted to assume direction of the Cuban Government so that the country would be plunged into anarchy. b7C

A State Department report dated January 5, 1959, set forth available background on Castro. According to this report, allegations as to Castro's procommunist sympathies had been received from official Cuban sources. Attention was called to statements made by Castro which indicated his hostility to existing American investments in Cuba and his criticism of support allegedly given to the Batista regime by the United States as well as to data received concerning Castro's activities during his student days.

In the latter connection, Castro reportedly joined the Union Insurreccional Revolucionaria, a terrorist organization, while studying law at Havana University. During his association with this organization, he was reportedly arrested on several occasions in connection with political murders perpetrated by the group and it was rumored that he had been personally involved. Castro was designated by the Federacion Estudiantil Universitaria, a student organization, to attend a communist-inspired student congress in Bogota, Colombia, in April, 1948.

- 4 -  
~~SECRET~~

~~SECRET~~

Upon Castro's return to Havana, he was accused of having participated in the bloody and violent riots which broke out in Bogota at that time and of having associated with communist student groups. Castro allegedly claimed that he attended the congress merely as an observer and took no part in the violence.

B. Raul Castro

Raul Castro, the younger brother of Fidel Castro, was born on June 3, 1931, in Oriente Province, Cuba. He is one of the twelve survivors of the original expedition which invaded Cuba from Mexico on December 2, 1956, and he actively participated in the hostilities as a commander in the July 26 Movement forces which overthrew Batista. Raul Castro has generally been regarded as a principal exponent of anti-American and pro-Marxist policies in the new Cuban Government. This is not surprising in view of his history even prior to 1959.

[REDACTED] (S)  
[REDACTED] Raul Castro and two Guatemalans had been detained by Cuban Customs representatives in Havana on June 7, 1953, for having a considerable amount of communist propaganda material in their possession. Reportedly, this material had been acquired in various Iron Curtain countries and Castro and his companions had been delegates to the International Conference of the Rights of Youth held in Vienna, Austria, in March, 1953. Raul Castro was carrying a four-page article entitled "La Educacion en Cuba," which he had written and which he had presented at the conference. This item, as well as a questionnaire concerning various educational, political and labor topics dealing with Cuba, and a Russian primer, were taken from him by Cuban authorities. Raul Castro denied the charges leveled against him and stated that he would clarify and elaborate on his statement in court. However, the charges against him were apparently dropped and no further information is available regarding this matter. b1

[REDACTED] (S) b1  
[REDACTED] Raul Castro reportedly admitted [REDACTED] (S) that he had just returned from the Soviet Union and that he was a leader of the "Bolshevik Youth."

- 5 -  
~~SECRET~~



~~SECRET~~

[REDACTED] (S)  
[REDACTED] Raul Castro indicating that the latter had at one time been a member of the Cuban Communist Party. [REDACTED] Castro allegedly (S)  
had given up his communist beliefs on joining the July 26 Movement and his only political motivation at that time was directed toward achieving the goals of the July 26 Movement.

b1

In December, 1958, a source who had recently returned from a visit to Castro's headquarters in the Sierra Maestra Mountains, advised that he had been shown a document entitled "Call to World Youth." The source was told that the document had been written by Raul Castro. After reading it, he advised that he was completely disgusted with what he had read and pointed out that it was the strongest communist document he had ever read.

#### C. Ernesto Guevara Serna

Ernesto Guevara Serna, commonly referred to as "Che," was born on June 6, 1928, in Argentina. He studied medicine at the University of Buenos Aires but left Argentina in 1953 rather than perform his compulsory military training. Guevara was in Guatemala during the last days of the communist-infiltrated regime of Jacobo Arbenz. After the fall of Arbenz, Guevara went to Mexico where he joined the July 26 Movement. Like Raul Castro, he is one of the survivors of the original expedition which landed in Cuba on December 2, 1956. Guevara played a key role in Castro's military campaign and has prominently figured in the plans of the new government. He is presently Head of the Cuban National Bank and has made several trips behind the Iron Curtain in this capacity.

In August, 1952, our Embassy in Venezuela issued a transit visa to Guevara which permitted him to remain in Miami, Florida, for a few days. Subsequent to the issuance of the visa, Guevara was reported to have admitted that he was a former communist and had received aid for his trip from communists in Peru and Colombia. He denied that he was still a communist and he described himself as a "leftist."

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[REDACTED]

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On May 13, 1958, a source who had visited Fidel Castro's headquarters in Cuba advised that although Guevara denied he was a communist, he gave every indication in his conversation of being a Marxist or at least a "fellow traveler." The source further advised that numerous communist allegations leveled against Guevara prompted a leader of the July 26 Movement in Santiago, Cuba, to send a letter to Guevara asking him to make a formal anticommunist statement. Guevara reportedly refused.

D. Others Connected with the Castro Movement

In addition to Raul Castro and Guevara, several other individuals closely aligned with Fidel Castro and his July 26 Movement were known to have similar procommunist sympathies. Among these were Major Camilo Cienfuegos, who served as Castro's Chief of Staff and who had been reported as a Communist Party

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agitator in Cuba; General Alberto Bayo, who trained Castro's invasion forces in Mexico and who was a former Lieutenant Colonel in the Spanish Republican Army; and Baudilio Castellanos, who was the co-ordinator of the July 26 Movement in Mexico and who had been described as a communist sympathizer.

#### E. The July 26 Movement

Castro visited the United States in late 1955 and established branches of the July 26 Movement at Miami and New York. Subsequently, chapters were formed in a number of other U. S. cities, including Boston, Newark, San Juan, Chicago, Los Angeles and San Francisco. The FBI initiated a thorough investigation of the activities of these groups in November, 1955, and at the same time we disseminated the first of numerous reports which were to follow on Castro and his followers. During the ensuing years we continued to closely follow the activities of this Movement and disseminated voluminous data concerning its activities to the Central Intelligence Agency, the Department of State and other agencies.

The July 26 Movement was established for the specific purpose of assisting Castro in his plans to oust Batista. Our investigations showed that many of its adherents willingly contributed their meager finances for the Castro cause often at great personal sacrifice. The July 26 members engaged in arms smuggling at great personal risk with apparent disregard for the consequences of detection. It is noted that the illegal smuggling of arms is a violation within the jurisdiction of the Bureau of Customs but that incidental to our investigation of the July 26 Movement, we often received data on such activity which was referred to Customs. We found that after being arrested in one part of the country for a Customs violation, the same individual would often turn up in another part of the country engaged in similar activities despite the fact that he was on probation and well aware of the consequences of his acts.

The fanaticism with which some of the July 26 members were imbued can perhaps best be shown by the fact that one Castro supporter openly threatened to shoot any Federal agent who tried to interfere with his activities. There is little question but that Castro depended heavily upon the July 26 Movement in this country as his principal source of funds, arms and ammunition.

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### III. TESTIMONY OF FORMER UNITED STATES AMBASSADORS TO CUBA

During August, 1960, the Senate Internal Security Subcommittee heard testimony from two former United States Ambassadors to Cuba. Results of these hearings were published under the title "Communist Threat to the United States Through the Caribbean."

#### A. Former Ambassador Gardner

Arthur Gardner, who served as our Ambassador in Havana from 1953 to 1957, expressed the conviction that the State Department had been anxious to replace Batista with Castro and had in effect "pulled the rug" from under Batista. He attributed the latter's downfall primarily to the U. S. decision (in March, 1958) to cut off military assistance to Cuba coupled with our laxity in stopping the smuggling of arms to Castro's rebel forces from Castro supporters in the United States.

Mr. Gardner asserted that he had doubts about Castro from early in the latter's revolutionary career, based on Castro's threats to seize U. S. industries in Cuba. Gardner said he had advised State Department leaders that in his opinion Castro talked and acted like a communist and should not be supported, but that he was largely ignored. He indicated that [REDACTED] and [REDACTED] were among State Department officials who had encouraged policies favorable to Castro and he expressed the belief that the State Department had been strongly influenced in this regard by [REDACTED] of "The New York Times."

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Gardner said that [REDACTED] stories, based on his interviews with Fidel Castro during early 1957, had created a "Robin Hood" image of Castro in the American press and had helped to shift U. S. public opinion against Batista and in favor of the rebels. Gardner characterized Castro as a tool of the communists rather than as an actual communist himself, but pointed out that this distinction made no difference insofar as U. S. security was concerned.

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#### B. Former Ambassador Smith

Earl E. T. Smith, who was our Ambassador from May, 1957, to January, 1959, supported Gardner on a number of points.

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He testified that the U. S. decision to halt military shipments to Batista, coupled with our failure to stop arms smuggling to the Castro forces, was a key factor in bringing about the overthrow of Batista. Smith also declared that [REDACTED] had played an important role in influencing U. S. opinion, both official and unofficial, in favor of Castro.

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According to Smith, [REDACTED] articles had portrayed Castro as a hero and thereby enabled him to gain both followers and funds in the United States. Smith commented that although Castro's speeches as a student leader and his statements while in exile clearly indicated a Marxist trend in his political thinking, [REDACTED] stories gave the impression that Castro represented democracy. As an example of the influence exerted by [REDACTED] on the State Department, Smith recalled that when he was appointed Ambassador in May, 1957, he had been instructed by [REDACTED] to arrange for a briefing on the Cuban picture from [REDACTED]. The latter spent some two and a half hours eulogizing Castro and condemning Batista.

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Smith testified that, on State Department instructions, he had contacted Batista on December 17, 1958, (two weeks prior to his flight into exile) and told the latter that the United States no longer had confidence in his ability to maintain control, at the same time suggesting that Batista's retirement would serve to avoid further bloodshed.

According to Smith, although State Department officials were generally agreed on the desirability of Batista's withdrawal, there was a definite division of opinion as to the merits of Castro. He indicated that top-ranking State Department officials did not regard Castro favorably, but that the lower echelons at State were sympathetic to Castro and that the latter view had prevailed. Smith said that he himself had been strongly opposed to Castro. In this regard he claimed that from as early as 1957 it had been obvious that the success of Castro would not be in the best interests of the United States in view of Castro's revolutionary background and his pronounced Marxist leanings.

Smith was critical of our "very hasty" recognition of Castro in January, 1959, asserting that the United States

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should have withheld such recognition until Castro had given evidence that his regime would honor its international obligations. Smith identified [REDACTED] as a leading pro-Castro figure at State Department headquarters and claimed that [REDACTED] had exerted strong influence on [REDACTED] in this regard. b7C

Mr. Smith testified at some length as to what transpired in Cuba, the mistakes which were made by U. S. agencies, and the pro-Castro influence exerted by U. S. Government personnel. This summary by no means covers the full scope of his testimony.

It is noted that the FBI has conducted an extensive investigation of [REDACTED] in recent months and that results have been furnished to the Department of State and the Department of Justice. b7C

#### IV. THE CASTRO REGIME IN POWER

Any doubts which existed as to the inherently anti-American and procommunist character of the Castro movement should have been thoroughly dissipated during the early weeks of Castro's rule. In fact, by the end of January, 1959, a measurable communist influence could already be seen in the new Cuban Government, and it was apparent that the Castro regime had adopted a sympathetic attitude towards communism and that there was an unmistakable antagonism on the part of Castro and his chief advisers towards the United States.

##### A. Anti-United States Bias

Even during the first month of his rule, Castro took little trouble to conceal his anti-Americanism and, in fact, frequently went out of his way to advertise his bias. On January 15, 1959, for example, in a talk at the Havana-Hilton Hotel, as reported by Associated Press, Castro declared that if United States Marines were sent to Cuba "200,000 Gringos will die." On another occasion, replying to U. S. criticism of the numerous executions of so-called Batista "war criminals," Castro reportedly said that the number of persons to be killed by his men would be in the ratio of only about one for every thousand persons killed by U. S. atomic bombs dropped on Japan. During a visit to Venezuela on January 24, 1959, Castro called for the "liberation" of Puerto Rico from United States and denounced the actions of "international monopolies," an obvious reference to U. S. business interests.

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In addition, Castro lost no time in instituting measures aimed at reducing U. S. influence in Cuba. Shortly after seizing power, for example, he asked for the recall of the United States Military Mission in Cuba, at the same time seeking to deride the qualifications of our military advisers by pointing out that they had trained the defeated forces of Batista. Moreover, the revolutionary government gave early notice of its intention to take over American properties in Cuba. On March 4, 1959, Castro took his first major step in this direction with the "intervention" of the U. S. controlled Cuban Telephone Company. Seizure of other U. S. properties in Cuba followed in rapid succession.

#### B. Communist Gains Under Castro

From the first, it was clear that the Cuban Communist Party (the Partido Socialista Popular--PSP) would be among the chief beneficiaries of Castro policies. Immediately following the downfall of Batista, the PSP, which had been outlawed since 1953, emerged from its underground status and was given free reign to function openly. The PSP newspaper "Hoy" resumed publication and other communist propaganda organs went back into action. A number of PSP leaders who had gone into exile during the Batista administration returned to Cuba to participate in the revival of overt communist activities. In fact, communist leaders from all over Latin America began to flock to Cuba and Havana rapidly became a haven for exiled communists throughout the Hemisphere.

According to the best available estimates, the PSP numbered between 8,000 and 12,000 active members at the time of Batista's overthrow on January 1, 1959. During the early months of the Castro regime, however, the PSP experienced a period of rapid growth and by June, 1959, it had reached an estimated membership of 17,000, an increase of approximately a thousand per month during the first half year of Castro rule.

More significant than mere numbers, the PSP was able to rapidly gain a substantial degree of influence both at high levels of the Cuban Government and throughout key sectors of Cuban society, notably in the armed forces, the labor movement, the field of education, and in various public information media. We have previously noted that Fidel Castro's closest advisers - his brother Raul, "Che" Guevara, and Camilo Cienfuegos - were reported to be



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communist sympathizers or members even prior to the revolution. During the first months of Castro's rule, several important posts were awarded to individuals who had been identified as having communist backgrounds. For instance, shortly after Castro took over, he named Armando Hart, reportedly a former PSP member, as Minister of Education. At about the same time, [REDACTED], well-known ex-communist, was chosen to head an executive committee which was given the task of reorganizing the Cuban labor movement. PSP members, former members and sympathizers were reliably reported to have assumed key positions in a variety of other fields. b7C

A further illustration of the headway made by communist and procommunist elements in the early stages of the Castro regime can be seen from the fact that when Castro visited the United States in April, 1959, his entourage included no less than 14 individuals who were tentatively identified in FBI files as individuals with communist backgrounds or records of sympathy with communist causes.

#### C. Efforts to Export Revolution to the Other Latin-American Countries

Soon after his triumph in Cuba, Castro and other revolutionary leaders made it clear that they regarded the Cuban Revolution as the forerunner of a great popular upheaval throughout the entire Latin-American area. Moreover, the Castro regime made no bones about its willingness to encourage and actively promote revolutionary efforts elsewhere in the Western Hemisphere.

As previously noted, Castro in his speech delivered in Venezuela January 24, 1959, urged the "liberation" of Puerto Rico from the United States. This theme was sounded by Castro and his cohorts on a number of occasions. During his exile in Mexico in 1956 Castro had become acquainted with [REDACTED] b7C

[REDACTED] of the Nationalist Party of Puerto Rico (NPPR), a group dedicated to achieving complete independence for Puerto Rico through violent means, including terrorism and assassination. She reportedly stressed to Castro the alleged U. S. subjugation of the Puerto Rican people and their desire for complete independence. In February, 1959, [REDACTED] visited Cuba at Castro's invitation and for the past twenty-four months she and [REDACTED], another top functionary of the NPPR, have resided in Cuba and are in close touch with

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leaders of the Cuban Revolutionary Government. Although no specific evidence has been developed, it is likely that Castro is furnishing financial support to the NPPR. In any case, it is a fact that during the past two years, since the advent of Castro, there has been a noticeable resurgence of NPPR activity and acts of violence by NPPR members and other radical-minded Puerto Rican factions have sharply increased.

From the outset of his regime, Castro singled out the dictatorial governments in the Dominican Republic, Nicaragua and Paraguay as the next targets for revolt, and he openly advertised the fact that dissident groups opposing those Governments could expect protection and assistance from the new Cuban Government. Reports received by the FBI, as well as by other intelligence agencies, showed conclusively that the Cuban Government was actively supporting a variety of Latin-American revolutionary groups during the first six months of 1959, including Haitian, Dominican, Nicaraguan and Panamanian exile organizations; and expeditions against several Caribbean and Central American countries were being plotted and organized in Cuba with the active assistance and guidance of Cuban military advisers; and that the Cuban Government not only was affording training sites for these groups but was actually supplying them with arms and ammunition without cost.

In fact, it has been established that an invasion of Panama in April, 1959, by a revolutionary force of one hundred and fifty men and a combined air and sea attack on the Dominican Republic by several hundred Dominican revolutionaries in June, 1959, both originated in Cuba and both were heavily supported by the Cuban Government. Both of these invasion attempts were decisively crushed and Castro's willingness to invest Cuban arms and money in support of similar revolutionary efforts has cooled off noticeably since that time. Nonetheless, the Castro regime has continued to foment trouble and opposition to existing governments in a number of other Latin-American republics.

#### D. Pro-Castro Sentiment in the United States

Over and above pro-Castro Cuban elements such as the July 26 Movement, there was a large and vocal body of support for the Castro cause in the United States, not only during the period preceding January, 1959, but even after Castro had gained power and began to attack the United States and to flout the promises he had made to



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institute a democratic government. During the period of Castro's guerrilla campaign it was relatively easy to picture him as an idealistic soldier of fortune whose struggle against heavy odds had to be admired. Even after Castro seized control, excuses and rationalizations were found for the abuses of his regime. The wave of summary executions of Batista supporters was written off as a "temporary excess" of the revolutionary regime. Castro's failure to schedule elections as he had pledged was discounted as of no significance in view of Castro's tremendous popularity. Even Castro's unwarranted attacks on the United States were dismissed as "campaign oratory" to placate the traditional "anti-Yankee" feelings of Cuban peasants. The extent to which this misplaced tolerance and sympathy for Castro had penetrated the U. S. press can be seen from an Associated Press article dated January 5, 1959, which discussed possible communist infiltration of the new regime. The article declared that there was "no point" in Washington worrying about whether communist elements were involved in the revolution. Continuing, the article pointed out that the United States "can gain nothing by appearing as a timid giant afraid to take a decisive step without cautiously feeling its way first."

Among the most influential apologists for Castro in the United States were [REDACTED] of "The New York Times," and [REDACTED] for the "Chicago Tribune."

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As noted previously, [REDACTED] was singled out by former Ambassadors Gardner and Smith as a key influence in shaping U. S. opinion in favor of Castro from as early as February, 1957, when he wrote a series of articles based on an interview with Castro at the latter's Sierra Maestra headquarters. [REDACTED] continued to write stories highly favorable toward the Castro movement throughout the balance of the rebel campaign and, in fact, long after Castro gained power. In a front-page story appearing in the July 16, 1959, issue of "The New York Times," [REDACTED] declared that the Castro movement did not represent a communist revolution in any sense of the word and that there were no communists in positions of control in Cuba. These and similar conclusions of [REDACTED] were in sharp disagreement with information developed by the FBI and with data reported by other U. S. intelligence agencies.

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[redacted] was among the first U. S. journalists to eulogize the Castro movement during its early stages and to portray Castro as a heroic figure, minimizing the procommunist flavor of the Castro forces and dismissing other failings of the Castro regime after it had assumed power. [redacted] was the author of a book entitled "Fidel Castro: Rebel - Liberator or Dictator?" which was published in April, 1959, and which pictured Castro as a "sincere idealist" devoted to democracy. For the record, it is noted that [redacted] has recently adopted an anti-Castro viewpoint and has denounced communist influence in Cuba.

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#### E. Fair Play for Cuba Committee

The chief vehicle for pro-Castro propaganda in the United States at the present time is the so-called Fair Play for Cuba Committee (FPCC), which has its headquarters at New York City but which has organized branches in a number of other U. S. cities and on an estimated twenty-five college campuses. The FPCC, founded in April, 1960, by a group of journalists and intellectuals, many of whom have records of prior communist associations, is headed by [redacted] former [redacted]. Its announced objective is to combat the "distortions" about the Castro regime which have been appearing in the U. S. press.

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Investigation by the FBI has traced \$3500 of money used to pay for an FPCC advertisement in the April 6, 1960, issue of "The New York Times" to [redacted], little-known FPCC member. After extensive questioning, [redacted] finally admitted that the \$3500 had originated with Raul Roa, Jr., Cuban official at the United Nations. On January 10, 1961, [redacted] publicly testified before the Senate Internal Security Subcommittee concerning this matter and further charged that [redacted] had knowledge of the Cuban Government origin of the \$3500 and had, in fact, assisted in soliciting this money from Roa. The registration of the FPCC is now being solicited by the Department of Justice.

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Investigation has shown that in recent months both the Communist Party, USA, and the Socialist Workers Party (both cited under Executive Order 10450) have strongly supported the FPCC and have made determined efforts to infiltrate the organization and capitalize on its appeal to liberals. At the present time, both of these groups exercise substantial influence in the FPCC.

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## V. CUBAN REFUGEE PROBLEM IN THE UNITED STATES

The overthrow of Batista on January 1, 1959, coupled with large-scale executions of so-called "war criminals" by the Castro regime during its first weeks in power, prompted the exodus from Cuba of thousands of persons previously connected with the Batista government. Many of these sought refuge in the Miami area. Moreover, as the dictatorial and procommunist character of the Castro government became increasingly clear, additional thousands of Cubans, including numerous former supporters of Castro, arrived in the Miami area in self-imposed exile.

This stream of refugees has steadily increased throughout the two years of Castro rule and recent estimates place the number of Cubans arriving in Miami alone at approximately one thousand a week. The total number of Cuban refugees in the Miami area has now reached about forty thousand. Most of these refugees have no desire to migrate to other areas or settle elsewhere in the United States, since they regard their stay in Miami as merely temporary and plan to return to Cuba as soon as Castro is overthrown. In addition, a considerable number of Cuban refugees have no legal status in the United States and are under the supervision of local Immigration and Naturalization Service (INS) officials.

This influx of refugees in the Miami area has, of course, taxed local housing and school facilities to the breaking point. It has placed a heavy burden on local welfare facilities and has created a vast reservoir of unemployed and needy people, many of whom arrived in this country in dire financial straits and most of whom are not eligible for relief, since they are not legal residents. Aside from such serious social and economic problems, the current refugee situation in Miami poses a distinct challenge from both a criminal and intelligence standpoint.

### A. Effect on Law Enforcement

The problems for law enforcement officials which have arisen as a result of this great number of idle and destitute Cuban refugees can be readily appreciated. In fact, Miami officials have advised that much of the

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hoodlum activity in that area can be attributed to Cuban refugees and that burglaries and larcenies, in particular, could be traced to the refugees, many of whom are in desperate circumstances. The Miami Police Department has been placed on a 48-hour week in an effort to cope with this problem.

In addition, the bitter hostility between pro- and anti-Castro factions in the Cuban colony at Miami has created further problems for local police officials. In recent months Miami has been the scene of numerous armed clashes between various Cuban groups and police have frequently been required to investigate attacks and threats against various Cubans and to provide protection for the victims of such attacks and threats. Anti-Castro groups have, on occasion, raided and pillaged the homes and property of Cuban officials and alleged pro-Castro sympathizers, in some instances endangering innocent bystanders.

With the breaking of diplomatic ties between the United States and Cuba and the closing of the Cuban Consulate in Miami, this problem may be alleviated to some extent. However, as relations between this country and the Castro regime worsen, anti-Castro groups can be expected to become bolder in their attacks on die-hard Castro followers, aggravating this problem for local police.

#### B. Security Threat

From an internal security standpoint, it would be a relatively simple matter for Castro to infiltrate agents into this country under the guise of refugees seeking to escape. It is even conceivable that the Castro regime could collaborate with the Soviets in utilizing this method of entry for a Soviet agent. To date, we know of no instances where this has occurred, but we are alert to the possibility.

The screening of incoming aliens from Cuba is, of course, a matter within the responsibility and jurisdiction of the INS. Local INS Offices have been cooperative in advising us of any refugees who appear suspicious from an intelligence viewpoint and, as a result of our own intensified investigations in the entire Cuban field, we have developed numerous sources and informants among various Cuban groups who would advise us of any suspected intelligence agents entering as refugees. Nonetheless,

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any screening procedure, in order to be effective, depends to a large extent on good coverage and well-placed sources in the country of origin, namely in Cuba itself. There has been, of course, no cooperation between Cuban and United States intelligence agencies since the advent of Castro, and during the past two years there has been a progressive weakening of United States intelligence coverage in Cuba as relations between this country and Castro have deteriorated. Moreover, with the closing of our Embassy in Havana U. S. intelligence coverage in that country will be still more drastically reduced.

C. Federal Action to Date Regarding Refugees

On November 9, 1960, President Eisenhower named [REDACTED], a New York attorney who had previously participated in Hungarian refugee work, to look into the situation. On December 2, 1960, the President announced the allocation of \$1,000,000 of Federal funds to aid needy Cuban refugees.

[REDACTED] has been in contact with a number of Federal and local agencies including the FBI, and we have offered him our cooperation. [REDACTED] issued an interim report on December 19, 1960, in which he reported that a Cuban Refugee Emergency Center, which would serve as a focal point for the efforts of both national and local agencies, had been established at Miami. [REDACTED] stated he hoped to issue a more comprehensive report, with recommendations, by about January 15, 1961.

NOTE:

This memo classified "Secret" [REDACTED] (S)  
[REDACTED] Dissemination of this memo is being made to Mr. Robert F. Kennedy and Dean Rusk, Attorney General-Designate and Secretary of State-Designate, respectively, by cover letters.

~~SECRET~~

F B I

Date: 1/18/61

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: Director, FBI (109-12-210)

FROM: SAC, Miami (105-1750)

RE: OPOLITICAL MATTERS  
CUBAN SITUATION  
IS - CUBA

ReBuairtel, 1/10/61.

The following is submitted in compliance  
with Bureau request in referenced airtel:A. Cuban Consulate  
Miami, Fla.1. The Cuban Consulate, Miami, Fla.,  
was closed on 1/5/61.2. The following former employees of  
the Cuban Consulate, Miami, returned to Cuba  
on the indicated dates:a. [REDACTED]  
Departed 1/7/61b. [REDACTED]  
Departed 1/7/61c. [REDACTED]  
Departed 1/7/61ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/14/05 BY 60320 JAW/BOE/MOT/STW

LCC - Wick

- 3 - Bureau (AM) (RM)  
1 - New York (Info) (RM)  
1 - Washington Field (Info) (RM)  
2 - Miami

MFF:cms

Approved: [Signature]

62 JAN 27 1961 Agent in Charge

Sent

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REC-82

20 JAN 21 1961

109-12-210-2668

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 105-1750

d. [REDACTED]  
Departed 1/6/61

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e. [REDACTED]  
Departed 1/7/61

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3. [REDACTED],  
aka [REDACTED], and [REDACTED]  
[REDACTED] aka [REDACTED], are the only two  
former employees of the Cuban Consulate, Miami,  
at the time the Consulate closed who are not  
returning to Cuba.

b7C

4. None of the employees of the Cuban  
Consulate, Miami, at the time it was closed, are  
being transferred to other Cuban establishments  
in the U.S.

B. Cuban Consulate  
West Palm Beach, Fla.

[REDACTED]  
[REDACTED] West Palm Beach Cuban Consulate, was the  
only employee of that Consulate at the time it  
was closed on 1/5/61. She has advised she does  
not intend to return to Cuba.

b7C

. C. Cuban Consulate  
Key West, Fla.

[REDACTED], and the  
only employee at the Cuban Consulate, Key West,  
Fla., when that Consulate was closed on 1/5/61,  
advised she does not intend to return to Cuba.

b7C

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date:

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via \_\_\_\_\_  
(Priority or Method of Mailing)

MM 105-1750

The above information has previously been furnished locally to INS. It has also been furnished to the Bureau and the individual case files or under the caption of "CUBAN CONSULATE, MIAMI, FLA. IS - CUBA," Bufile 105-75928.

- 3 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

~~CONFIDENTIAL~~

Date:

1/18/61

Transmit the following in \_\_\_\_\_

AIRTEL

(Type in plain text or code)  
REGISTERED MAIL~~SECRET~~

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (109-12-210)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FROM : SAC, NEW YORK (105-45672)

SUBJECT: CUBAN SITUATION  
IS - CUBACLASSIFIED BY 60200 auc [unclear] [unclear] [unclear]  
DECLASSIFY ON: 25X 1 [unclear]

POLITICAL MATTERS

Enclosed herewith for the information of the Bureau are 11 copies of a letterhead memorandum setting forth information concerning the above-captioned matter, and 11 copies of a reliability memorandum setting forth the reliability of the informants used.

[REDACTED] (S)(C)

[REDACTED], mentioned in enclosed memorandum, is [REDACTED]  
[REDACTED] who holds the rank of [REDACTED]

[REDACTED] (S)(C)

REC-73

109-12-210-2669

- ③ - Bureau (109-12-210) (Encls. 22) (RM)
- 1 - Miami (Encls. 2) (Info) (RM)
- 1 - WFO (Encls. 2) (Info) (RM)
- 1 - [REDACTED] (INV)
- 1 - [REDACTED]
- 1 - NY 105-45672

17 JAN 19 1961

FJO:B:mfw (31) C C Wick  
(9)b1  
b2  
b7C  
D

59 JAN 27 1961

Approved: \_\_\_\_\_

Special Agent in Charge

M

Per \_\_\_\_\_

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

18 JAN 1961

Re: Cuban Situation

[REDACTED]

b1

D.C.

(C)

[REDACTED] on January 11, 1961, advised that [REDACTED] had been sent to Washington, D. C. on January 8, 1961 to discuss with representatives of the Czechoslovak Government and [REDACTED], the problems connected with the transfer of the Cuban Embassy and Consulates to the Czechoslovak Government.

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b7C  
D

[REDACTED] advised on January 11, 1961, that the Czechoslovak Ambassador and another member of the embassy staff from Washington, came to New York City on January 9, 1961 to inspect the Cuban Consulate and determine how the Czechoslovak Government would be able to handle the operation of the Cuban Consulate in New York City. [REDACTED] stated that the Czechoslovak Ambassador and another member of the Czechoslovak Embassy would travel to Havana, Cuba shortly to present to the Cuban Government the difficulties entailed in the Czechoslovak Government handling the affairs of the Cuban Government in the United States.

b2  
b7D

[REDACTED] stated that the Czechoslovak Government will have much difficulty in handling affairs of the Cuban Government

b2  
b7D

4/21/05  
CLASSIFIED BY 10000 CMC BCE/MT/STW  
DECLASSIFY ON: 25X 1

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HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

ENCLOSURE

109-12-210-2669

Re: Cuban Situation

in the United States because the procedures are entirely different and more complicated under the Cuban system. [REDACTED] advised that it had been decided by the Czechoslovak Ambassador and [REDACTED] that all requests for visas would be submitted by the Czechoslovak representatives to Havana and in the event the application is approved, this application would be used as a visa for anyone desiring to go to Cuba.

b2  
b7c  
b1

b1

(c) May 1964 b1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

18 JAN 1961

Re: Cuban Situation

Reference is made to New York memorandum dated and captioned as above.

██████████, mentioned in referenced memorandum, is an informant who has furnished reliable information in the past.

██████████ is an individual with whom contact has been insufficient to determine his reliability.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4/24/05  
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b2  
b7D

SECRET

☐

SECRET

1-5-61

b7C

b7C

b7C





11 (Rev. 11-1-60)

b7C

b7C

b7C



RECEIVED

1964

11



FBI

**SECRET**

Date: 1/20/61

AIRTEL

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via \_\_\_\_\_

AIRMAIL

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(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, MIAMI (105-1750)

CUBAN SITUATION  
IS - CUBA

DECLASSIFY ON: 25X

POLITICAL MATTERS

Re Miami tel to Bureau, 12/31/60; Bureau airtels to Miami dated 1/6/61 and 1/9/61; Miami airtel to Bureau dated 1/13/61, all titled, "CUBAN CONSULATE, MIAMI, FLORIDA; IS - CUBA," (Bureau file 105-75928); Bureau airtel to New York dated 1/10/61, titled as above.

Enclosed for Bureau are 9 copies of a letterhead memorandum captioned, "\_\_\_\_\_" also known as "\_\_\_\_\_" and dated as above.

Immigration/Naturalization # \_\_\_\_\_  
One copy of enclosure is being furnished INS, Miami.

The Miami informant mentioned in the enclosure is \_\_\_\_\_, who furnished the info to SA \_\_\_\_\_ on 1/12/61.

\_\_\_\_\_ was interviewed by SAs \_\_\_\_\_ and \_\_\_\_\_ on 1/16/61.

The Miami Office contemplates no further action concerning \_\_\_\_\_.

- 3 - Bureau (Encls. 9)(AM)(RM)  
5 - Miami

(2) 105-1750

ENCLOSURE  
(1) \_\_\_\_\_  
(1) \_\_\_\_\_

MFF:jll

(8)

Copy to: CIA/State/RAB

CH/OSI/G-2

by routing slip for info.

Special Agent in Charge

**SECRET**

M

Per \_\_\_\_\_

UNREC COPY AND COPY OF ENCL FILED IN 105-75928



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

105-1750

Miami, Florida  
January 20, 1961

RE: [REDACTED]  
[REDACTED] also known as [REDACTED]  
[REDACTED]

b7C

[REDACTED], a Cuban who is employed as [REDACTED] at [REDACTED], and who actively supported FIDEL CASTRO prior to the time FIDEL CASTRO ascended to power in Cuba on January 1, 1959, but who is now anti-CASTRO, furnished the following information on December 30, 1960:

b7C

[REDACTED] advised that [REDACTED], also known as [REDACTED], is employed as [REDACTED] at the Cuban Consulate, Miami, Florida. Around 4:30 pm, December 30, 1960, when she got off a bus upon returning from work, she was approached while on the sidewalk at 6th Street and 6th Avenue, Miami, by four men and two women, all believed to be Cubans. They endeavored to persuade her to get into an automobile described as having a light blue bottom and white top; however, she refused to do so. Upon refusal, two of the men drew guns and commanded she get into the car. She refused, screamed, and a crowd commenced gathering. As a result, the unidentified men and women fled. [REDACTED] alleged these persons attempted to kidnap [REDACTED] stated he would immediately advise the Miami Police Department about the incident.

b7C

It is noted a break in diplomatic relations occurred between Cuba and the United States on January 3, 1961.

On January 12, 1961, an informant, who has furnished reliable information in the past and who is acquainted with certain Cuban activities in the Miami, Florida Area, advised information had come to his attention that [REDACTED], also known as [REDACTED] was approached

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/28/05 BY 60320 (UIC BOC/mxt/SW)

ENCLOSURE

109-12-210-2671

RE:

also known as [REDACTED],  
[REDACTED]

b7C

upon returning from work on December 30, 1960, by an unidentified group of anti-CASTRO people for the purpose of "sounding her out" to determine if she could be developed as an informant concerning activities at the Cuban Consulate, Miami, Florida. The informant was unable to identify the specific group of anti-CASTRO persons who approached [REDACTED].

b7C

On January 13, 1961, [REDACTED] advised that [REDACTED] does not intend to return to Cuba as ordered by the Cuban Government as a result of the break in diplomatic relations between Cuba and the United States. [REDACTED] stated [REDACTED] is desirous of talking with FBI Agents; however, at that time she was under medical care and was not available for interview.

b7C

[REDACTED], Intelligence Unit, Miami Police Department, advised on January 16, 1961, that [REDACTED] had contacted the Intelligence Unit of the Miami Police Department on December 30, 1960, at which time he alleged there was an attempt to kidnap [REDACTED], an employee of the Cuban Consulate, Miami, Florida, at approximately 4:30 pm that date. [REDACTED] remarked that [REDACTED] had stated [REDACTED] was approached while returning from work by four men and two women, who requested her to get into an automobile. According to [REDACTED] stated [REDACTED] refused to do so, as a result of which she was commanded to get into the car by two armed men. [REDACTED] said [REDACTED] related [REDACTED] refused to do so and screamed, as a result of which the unidentified persons fled. [REDACTED] advised he had interviewed [REDACTED] concerning the incident and she furnished him with substantially the same information as [REDACTED].

b7C

In addition, she told [REDACTED] that several days after the incident, she had been called by an anonymous individual who informed her the group was sorry they had caused her so much distress as they were not aware she is in poor health. They also said they had mistaken her

b7C

RE:

also known as [REDACTED]

b7C

for another individual. According to [REDACTED] believed the persons who approached her were representatives of an unidentified anti-CASTRO group in Miami, who had intended to harass an employee of the Cuban Consulate, but had harassed her by mistake. [REDACTED] indicated his department intended to conduct no further investigation concerning the incident.

b7C

[REDACTED] was interviewed on January 16, 1961, by Agents of the Miami Office of the FBI. She furnished the following information:

b7C

[REDACTED], who has United States Immigration and Naturalization Service (INS) Number [REDACTED], was first admitted to the United States on [REDACTED], as a non-quota immigrant for permanent residence. Shortly after the ascension to power of FIDEL CASTRO in Cuba on January 1, 1959, she returned to Cuba. Through her acquaintance with [REDACTED], then [REDACTED], she was sent to Miami as [REDACTED] at the Cuban Consulate, Miami, Florida, and arrived at Miami on May 20, 1959, to assume her duties; however, [REDACTED], then [REDACTED], Miami, Florida, refused to let her commence employment. Shortly after her arrival, she became ill and returned to Cuba. In [REDACTED], she returned to Miami and commenced employment as [REDACTED] at the Cuban Consulate, a position held until the Cuban Consulate closed January 5, 1961, as a result of the break in diplomatic relations between the United States and Cuba on January 3, 1961.

b7C

[REDACTED] maintained she has never been pro-CASTRO in her sympathies and has always been opposed to Communism. She said as a result of the domination of the CASTRO regime by the Communists, she does not desire to return to Cuba.

b7C

RE:

[REDACTED]  
also known as [REDACTED],  
[REDACTED]

b7C

[REDACTED] stated she suspects [REDACTED] and [REDACTED] of being intelligence agents of the Cuban Government. According to [REDACTED], [REDACTED] was employed as [REDACTED] to the Cuban Consul General at Miami prior to the break in diplomatic relations and [REDACTED], is employed as [REDACTED]. [REDACTED] said she suspects [REDACTED] and [REDACTED] of being intelligence agents of the Cuban Government because they frequently travel to Cuba and prior to the break in relations, [REDACTED] had "free rein" of the Cuban Consulate at Miami.

b7C

[REDACTED] said she could furnish no further information to substantiate her suspicions concerning [REDACTED] and [REDACTED].

b7C

[REDACTED] was interviewed concerning the approach made to her on the afternoon of December 30, 1960. She furnished no additional information to that reflected above as reported by [REDACTED], or [REDACTED] of the Miami Police Department.

b7C

The following is a description of [REDACTED] obtained upon interview:

b7C

Names

[REDACTED]  
[REDACTED];  
[REDACTED]

Date of birth  
Place of birth

[REDACTED]  
[REDACTED]

b7C

Race  
Height  
Weight  
Hair

White  
5'5"  
160 lbs.  
Black, dyed red

RE:

[REDACTED]  
also known as [REDACTED]  
[REDACTED]

b7C

Eyes

Brown

Complexion

Light

Cuban Passport Number

[REDACTED] (regular)

b7C

INS Number

[REDACTED]

PROPERTY OF FBI - This memorandum is loaned to you by the FBI and neither it nor its contents should be distributed outside the agency to which loaned.

F B I

Date: 1/13/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, MOBILE (105-329)

SUBJECT: Political Matters  
CUBAN SITUATION  
INTERNAL SECURITY - CUBA

Re Bureau airtel 1/10/61.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/21/05 BY 10290 AUC BEE/mob/67

The information requested by the Bureau is submitted herewith:

1. The Cuban Consulate which had office at 213 Graystone Building, Mobile, closed on 1/7/61.

2. [REDACTED], and [REDACTED] left Mobile 1/7/61 by Eastern Airlines for New Orleans, La. with reservations the same date from New Orleans to Havannah, Cuba by Delta Airlines, Flight 741, due to arrive in Havannah 12:50 p.m. EST, 1/7/61. *ala La*

3. No Cubans are known to have defected at Mobile.

4. No other Cubans were reported as attached to the Cuban Consulate at Mobile, and hence, none have transferred to other establishments.

The above information was obtained by SA [REDACTED] on 1/13/61 at Mobile from the following sources:

[REDACTED], INS, advised that he contacted [REDACTED] at his office on 1/6/61 and informed him that his diplomatic visa was cancelled. He advised that no other employees were known to have been attached to the Consulate Office. He described [REDACTED] as being [REDACTED] years of age, *R*

57 JAN 30 1961

3-Bureau (RM)  
2-New Orleans (Info) (RM)  
2-New York (Info) (RM)  
1-Mobile

JAN 16 1961

Approved: [REDACTED] :lrb

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

NAT. INT. SEC. [REDACTED]

MO 105-329

5'4"-5" in height, weight 120-125 lbs., build small, complexion sallow, peculiarities - wore old looking clothes and appearance was unkempt, spoke very broken English.

[REDACTED], First Federal Savings and Loan Assn., [REDACTED] advised that [REDACTED] paid rent on his office, 213 Graystone Building, through 1/6/61 and said he would be leaving and moving out of the office 1/7/61. A note left by an unidentified person on [REDACTED] desk 1/9/61, gave [REDACTED] forwarding address as [REDACTED].

[REDACTED] Creighton Towers Apartments, 758 St. Michael Street, advised that [REDACTED] resided at this address from 11/28/59 through 1/6/61. They left early in the morning of 1/7/61. [REDACTED] told [REDACTED] he was flying back to Cuba, but gave the address to which his mail was to be forwarded as [REDACTED].

[REDACTED] Eastern Airlines, advised that [REDACTED] left Mobile on 1/7/61 on Flight No. 335, Eastern Airlines, at 6:15 a.m. for New Orleans, La. They held reservations by Delta Airlines, Flight 741 from New Orleans to Havannah, Cuba. That flight was scheduled to leave New Orleans at 9:30 a.m., 1/7/61 and arrive in Havannah at 12:50 p.m., EST, 1/7/61.

The Mobile indices contain no previous record of [REDACTED].

Copies of this airtel are designated for New York as [REDACTED] left the address in [REDACTED] to which his mail was to be forwarded.

Copies of this airtel are designated for New Orleans for information as the Bureau may desire that it be verified that [REDACTED] and [REDACTED] actually left New Orleans for Cuba on 1/7/61.

*departure for  
Cuba verified  
by N.O. from*



F B I

Date: 1/24/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (105-39927)

CUBAN SITUATION

IS-CUBA POLITICAL MATTERS

Re WFO airtel 1/19/61.

[REDACTED]

RUC

3-Bureau

2-WFO

(1-105-38317)

JGG:jeg

(5)

4/13/65

CLASSIFIED BY auc/ace/mlt/stu/60240/pac  
DECLASSIFY ON: 25X 1

REC-67 109-12-210-2673

25 JAN 25 1961

AIRTEL

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WHERE SHOWN OTHERWISE.

~~CONFIDENTIAL~~

52 JAN 30 1961

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

7 C - Wick

Special Agent in Charge

109-12-210-2674  
**CHANGED TO**  
125-80787-48

FEB 8 1961  
BC / [Signature]

ALL INFORMATION CONTAINED  
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DATE 4/7/85 BY [Signature]  
60290

~~SECRET~~

F B I

Date 1/27/61

Transmit the following in PLAIN TEXT

Via AIRTEL

To : DIRECTOR, FBI (109-12-211)

From : SAC, NEW YORK (109-107)

Subject: FOREIGN POLITICAL MATTERS - DOMINICAN REPUBLIC  
INTERNAL SECURITY - DOMINICAN REPUBLIC

Enclosed herewith are 11 copies of a memorandum concerning captioned matter as well as 11 copies of an informant evaluation memorandum. One copy of each is being designated for Miami, San Juan and WFO for information purposes.

[REDACTED]

(5)

5 - Bureau (109-12-211) (Encls.22) (RM)

(1) - 109-12-210 (FOREIGN POLITICAL MATTERS - CUBA) (s)

1 - Miami (Encls.2) (Info) (RM)

1 - San Juan (Encls.2) (Info) (RM)

1 - Washington Field (Encls.2) (Info) (RM)

8 - New York (109-107)

(1) - [REDACTED] (u)

(3) [REDACTED] (u)

[REDACTED] (s)

[REDACTED] (s)

(1 - 109-112) (FOREIGN POLITICAL MATTERS - CUBA)

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

SDE:mkr

(17)

Approved:

Special Agent in Charge

4/7/05

CLASSIFIED BY

DECLASSIFY ON: 25X

51 FEB 8 1961

NOT RECORDED

150 FEB 1 1961

Sent M

109-12-210

ACE/mkr/STW/OAG/100200

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~~SECRET~~

NY 109-107

[REDACTED] is [REDACTED] who was interviewed on 1/18/61 by SAS [REDACTED] and [REDACTED]

in [REDACTED]

(S)(u)

b2  
b7C  
D

This memorandum is being classified "Secret" because the unauthorized disclosure of the information contained therein may very possibly result in the identification of the source who represents good double agent potential and could compromise his future effectiveness. (S)(u)

- 2 -

~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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109-HQ-12-210 - unrecorded document dated 1/27/1961,  
enclosure pages 1 through 6

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

New York, New York  
January 27, 1961

Re: Foreign Political Matters -  
Dominican Republic

Reference is made to the memorandum, dated and captioned as above, at New York.

██████████ mentioned in referenced memorandum, has furnished reliable information in the past.

b2  
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

-7-

ENCLOSURE 109-12-210-

XXXXXX  
XXXXXX  
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109-HQ-12-210 - unrecorded document dated 12/16/1960

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FOIPA  
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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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109-HQ-12-210-2675 and 2676

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XXXXXX



UNITED STATES GOVERNMENT

## Memorandum

**SECRET**

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

TO : MR. A. H. BELMONT

DATE: January 19, 1961

b7C

SUBJECT: THE IMPACT OF CASTRO ON  
LATIN AMERICA AND THE CARIBBEAN AREAPOLITICAL MATTERS. CUBA

Reference is made to memorandum dated January 16, 1961, to you, which summarized the contents of an article which appeared in "The Washington Daily News" of January 16, 1961. According to the article, the Frente Revolucionario Democrático (FRD) allegedly staged a raid on the Cuban Embassy in Lima, Peru, in November, 1960, and came up with documents showing the blueprint of a communist plan to seize control in South America.

b7C

FILED IN 109-876-49

b1

b3

b1

b3

b1

b3

ACTION:

For your information.

SJP:jac (6)

1-Parsons  
1-Belmont  
1-\_\_\_\_\_

Liaison  
option

57 FEB 3 1961

NOT RECORDED  
184 FEB 2 1961

CLASSIFIED BY auc 01/01/10/2000  
DECLASSIFY ON: 25X  
Per. OGI Hr. 01/03/05

REC-67

5 JAN 27 1961

b7C

**SECRET**

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WHERE SHOWN OTHERWISE

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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[illegible]

**To: Director, FBI**  
**From: SAC, New Orleans**

FRONTE REVOLUCIONARIO DEMOCRATICO  
aka Cuban Democratic Revolutionary  
Cuban Revolutionary Front  
IS - CUBA (Bufile 105-87412; 105-  
*POLITICAL MATTERS*  
CUBAN SITUATION  
IS - CUBA (Bufile 100-12-272; 100-

Enclosed are four Antestat and one Antestat each for New York and Miami for information, of a "Summary of Information" "GUERAN DEMOCRATIC REVOLUTIONARY FRONT" Group by Region V, 112th CIC Group, New Orleans, LA.

The Bureau may desire to discuss number of copies of the enclosure to Central Agency at Bureau level. *(u)*

New Orleans will contact [redacted] International Export [redacted] South Peters St., New Orleans, in connection with the mentioned matter, "CUBAN SITUATION, IN - [redacted] [redacted] his basis for his statement that [redacted] [redacted] is pre-Castro. Information received reflects that [redacted] is active and that she is either a member of, or is connected with, the mentioned organization, FRENCH REVOLUTIONARY [redacted] (CML). (S) //111

- 5 - Bureau (AM - Registered) (Enclosure)  
(3 - #105-87917) (1 - #105-87917)  
1 - Miami (Enclosure 1) (Info) (AM -)  
1 - New York (Enclosure 1) (Info) (AM -)  
5 - New Orleans (2 - #105-1454-Sub C) (2 - #105-1474-Sub C) (AM -)

**SECRET**

02-20-1964



THE UNIVERSITY OF CHICAGO

**EVIDENCE**

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/2/05 BY 60320 auc/baw/mw/stw



**EVIDENCE**

100-12-240-2678

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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F B I

Date: 1/19/61

Transmit the following in

**CONFIDENTIAL**  
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBAALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

DO NOT HOE

Enclosed are nine copies for the Bureau with one copy  
for New York of a letterhead memorandum dated and captioned  
as above.

The informants are identified as follows:

[redacted] is  
[redacted] is  
[redacted] is

Trash Cover

[redacted] is

Highly confidential source  
(Documentation-Anonymous)

[redacted] is

4/20/85  
CLASSIFIED BY [redacted]  
DECLASSIFY ON: 25X 1The enclosed letterhead memo is classified "Confidential"  
since it involves investigative coverage of a foreign  
diplomatic establishment and the information could result  
in the identification of five informants of continuing value  
and compromise future effectiveness thereof.3-Bureau (Enc-9)  
1-New York (109-112) (RM) (Enc-1)  
2-WFO  
(1-105-1850)

REC-58

25 JAN 25 1961

HJM:MJB  
(6)Copy to: CIA/State/BBB  
CNI/OSI/G-2

AIRTEL

by routing slip for info.  
Date 1/23/61 by [redacted]**CONFIDENTIAL**

b7C

51 JAN 30 1961

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

109-HQ-12-210-2679, enclosure page 1

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Re: FOREIGN POLITICAL MATTERS - CUBA

[REDACTED] who has furnished reliable information in the past, on November 23, 1960, identified [REDACTED] as [REDACTED] of the WILPF, and who was located in Washington, D.C.

b2  
b7C  
D

On September 17, 1951, [REDACTED] who has furnished reliable information in the past, made available a four page pamphlet issued by the WILPF which stated that the league was founded in 1915, at The Hague, by Jane Addams and a group of internationally minded women. Addams, for twenty years, was the international President of the league and in 1931, was given the Nobel Peace Award.

b2

The July, 1950 issue of "Four Lights," published by the WILPF states that the league was founded in 1915. Its aims were listed as the uniting of women in all countries to work through nonviolent means to obtain peace and freedom. This organization advocates the prohibition of all forms of mass destruction, regulation and reduction of armaments, the admission of more displaced persons to the United States and the elimination of national religious and political discrimination.

On July 16, 1959, [REDACTED] who has furnished reliable information in the past, advised that The Fellowship of Reconciliation was described as a group that opposes all war preparations and seeks the application of nonviolence in dealing with conflict. Its offices were located at 2006 Walnut Street, Philadelphia, Pennsylvania.

b2  
b7D

On February 9, 1957, [REDACTED] who has furnished reliable information in the past, advised that during the morning session of the 16th National Convention of the Communist Party, United States of America, held in New York City, it was stated that the National Committee deemed it to be to the Party's advantage to extend invitations to several prominent individuals who were friendly toward, but not members of the Communist Party to observe the convention proceedings. It was stated that these individuals had indicated they would be available to observe the convention. A list of these persons was put before the convention and included in the list was [REDACTED] who was identified as [REDACTED] Fellowship of Reconciliation.

b2  
b7C



Re: FOREIGN POLITICAL MATTERS - CUBA

The Communist Party, United States of America, has been designated by the Attorney General of the United States pursuant to Executive Order 10450.

For  
of  
of  
your agency;  
to be  
agency.

F B I

Date: 1/19/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (105-39927)

CUBAN SITUATION  
IS-CUBA*POLITICAL MATTERS*

ReBuairtel 1/10/61.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/20/05 BY 60320 CUC/ROF/mj/STWCuban affairs in WDC have been taken over by the  
Czechoslovak Embassy; however, [REDACTED][REDACTED] and [REDACTED]  
[REDACTED] are still in WDC residing at the Cuban Embassy,  
2630 16th St., N.W. b7CThe following Cuban Embassy employees were dismissed on  
10/30/60: (Only those of Cuban nationality are set forth).

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

b7C

These individuals have remained in the U.S.

The following members of the Cuban Embassy staff have  
returned to Cuba:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]

b7C

②-Bureau  
1-WFO

C C - Wick

JGG:jeg  
(4)AIRTEL

REC-58

109-12-210-2680

XEROX

Approved: JAN 27 1961

Sent \_\_\_\_\_

JAN 26 1961

M

Per \_\_\_\_\_

Special Agent in Charge

63 JAN 31 1961

UNRECORDED COPY FILED IN 105-39927

5. [REDACTED] (aka, [REDACTED]);
6. [REDACTED];
7. [REDACTED];
8. [REDACTED];

b7C

It is to be noted that [REDACTED] is expected to return to WDC as [REDACTED] is scheduled to return as [REDACTED].

b7C

With respect to the defection of Cuban Embassy employees, the following has been noted:

[REDACTED] resigned as [REDACTED]. He reported to D.O., INS, WDC, and indicated a desire to remain in the U.S.

b7C

[REDACTED] was dismissed as [REDACTED] at the Cuban Embassy. He has contacted USDS and INS and indicated a desire to remain in the U.S. In view of this, [REDACTED] was interviewed by SA's of WFO, the results of which have been furnished Bureau.

b7C

[REDACTED] was dismissed as [REDACTED] at the Cuban Embassy. [REDACTED] indicated to the USDS that he is not going back to Cuba for fear of being killed as he has already been called a traitor to the Cuban Government.

b7C

[REDACTED] was dismissed as [REDACTED] at the Cuban Embassy. She is in the U.S. on a permanent resident visa as [REDACTED]

b7C

[REDACTED] was dismissed as [REDACTED] at the Cuban Embassy. She will remain in the U.S., as [REDACTED]

b7C

[REDACTED] was dismissed as [REDACTED] at the Embassy of Cuba by the Minister of Foreign Affairs in Havana. [REDACTED] returned to WDC, to clear up his personal affairs, travelling on an ordinary passport and reportedly had no official connection whatsoever with the Cuban Government.

b7C

WFO is not in possession of information indicating that former Cuban officials stationed in WDC have transferred to other Cuban establishments in the U. S.

On 1/19/61, [REDACTED] Office of Protocol, USDS, advised the following with respect to the status of employees at the Cuban Mission to the DAS:

b7C

1. [REDACTED], retired
2. [REDACTED], dismissed
3. [REDACTED], dismissed
4. [REDACTED], resigned
5. [REDACTED], returned to Cuba on transfer.

b7C

[REDACTED] believes that [REDACTED] and [REDACTED] continue to reside in the WDC area.

b7C

Additional data received concerning the captioned matter will be furnished the Bureau as instructed in reBu airtel. This case will be maintained in a pending status until such time that [REDACTED] and [REDACTED] status is resolved.

11 b7C

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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F B I

~~SECRET~~

Date: 1/24/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, NEW YORK (105-45672)

SUBJECT: CUBAN SITUATION <sup>0</sup> POLITICAL MATTERS  
IS-CUBA

Re NY tel and airtel dated 1/20/61 captioned as above.

The records of National Airlines, 80 East 42nd Street, NYC, reflect that [REDACTED] and [REDACTED] departed NY on National Airlines Flight 2601 on 1/21/61 for Miami, Fla. The records of National Airlines indicate that Flight 2601 was scheduled to depart Idlewild Airport at 10:00 PM, 1/20/61 but due to weather conditions did not depart until 12:50 AM, 1/21/61.

The above information is submitted for the information of the Bureau and interested offices.

- 3-Bureau (109-12-210) RM
- 1-Miami (RM)
- 1-Washington Field (RM)
- 1-[REDACTED] (S)
- 1-NY 105-45672

4/13/05  
CLASSIFIED BY auc ppe/mot/enu/60200/aac  
DECLASSIFY ON: 25X 6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

REC- 58

109-12-210-2681

FJO:EG  
(8)~~SECRET~~Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_

NAT. INT. SEC. [REDACTED]

63 JAN 31 1961

b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (109-12-210)

DATE: 1/26/61

FROM : SAC, WFO (109-12-210)

SUBJECT: CUBAN SITUATION  
IS - CUBA

POLITICAL MATTERS CUBA

ReWFOairtel to the Director, 1/6/61, summarizing interview with [REDACTED].

The following details relating to the interview of [REDACTED] on 1/5/61, are not being set forth in letterhead memo form, inasmuch [REDACTED] was unable to furnish any info of intelligence interest, and in view of her request to protect her identity and not disclose the fact that she had talked with the FBI. This request was made by her because of her fear that the safety of [REDACTED] in Cuba might be jeopardized.

On 1/5/61, [REDACTED] hereinafter referred to as [REDACTED] furnished the following info to SAs [REDACTED] and [REDACTED]

[REDACTED] who was born on [REDACTED] in [REDACTED] presently resides in [REDACTED] with [REDACTED] who formerly worked as a [REDACTED] in Cuba for approximately [REDACTED] years. [REDACTED] is presently unemployed, although he is seeking part-time employment as a tutor in the Spanish language. [REDACTED] indicated that both she and [REDACTED] desire to remain in the U.S. as permanent residents.

[REDACTED] by a former marriage to [REDACTED] is [REDACTED] year old single man presently living in Cuba, and employed in [REDACTED] field. According to [REDACTED] is sincerely desirous of coming to the U.S. to live with her. She expressed concern for his safety and gave vivid expression to her yearning to have him come to the U.S. [REDACTED] advised that [REDACTED] is definitely anti-communist and does not agree with the regime of FIDEL CASTRO, Cuban Prime Minister.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/05 BY 60300UCB/mf/bw

2 - Bureau  
1 - WFO

GCC:bjl  
(3)

51 FEB 7 1961

NO LOC.

3 JAN 27 1961

NAT. INT. SEC.

With reference to herself, [redacted] explained that she worked for the Cuban Government "off and on" from [redacted] until [redacted] when she joined [redacted]. She was [redacted] at [redacted] in [redacted] and subsequently returned to Cuba to care for a sick aunt. After caring for this sick relative, [redacted] returned to the United States in [redacted] and served as [redacted]. She went back to Cuba when her mother died in [redacted] and while there, worked for [redacted] doing work relating to [redacted] and routine translation matters.

b7C  
D

[redacted] stated that on [redacted] she once again returned to the United States and assumed the position of [redacted] at [redacted] which she held until [redacted]. On the latter date, [redacted] and [redacted] submitted oral resignations of their positions at [redacted]. [redacted] explained that the reason for this action is the fact that she was disillusioned and in disagreement with the principles of the CASTRO Regime, in addition to feeling that she could not fill her position as [redacted] in view of strained relations between Cuba and the United States. [redacted] who expressed her hatred of communism, stated that she did not want to return to Cuba. She explained that her resignation was submitted to [redacted].

b7C  
D

[redacted] who acknowledged knowing [redacted] and [redacted] together with other personnel in the Cuban Delegation to [redacted] explained that her duties at [redacted] were of a routine, mechanical, and security nature and that her knowledge and association with these individuals was one of a completely business relationship. For this reason she stated that she had no personal knowledge of their activities and associates. [redacted]

CUBA

U.S.

CUBA  
U.S.

b7C  
D

With reference to employees and diplomatic personnel at the Cuban Embassy, Washington, D. C., [redacted] also claimed to have only a routine business knowledge and association with them.

b7C  
D



Although [REDACTED] claimed that she had an intimate feeling that there are Cuban G-2 Agents in Washington, D. C., she was unable to furnish any specific info to substantiate such a feeling and stated that she has no personal knowledge of Cuban G-2 activities or other activities of an intelligence nature in Washington, D. C., or the United States. [REDACTED] further stated that she has no personal knowledge of any Cuban communists in the United States and was unable to furnish any info concerning CASTRO Agents in this country, with the exception of Cuban diplomats and officials representing the CASTRO Government in this country. [REDACTED] also claimed to have no personal knowledge of the July 26 Movement activities in Washington, D. C., or the United States. She added that with the exception of what she has read in the newspapers, she does not personally know of any organized anti-CASTRO activity in the United States, noting, however, that she does have many exile friends in Miami, Florida, who are definitely anti-CASTRO. b7C  
D

Regarding the above, [REDACTED] explained that most of her spare time has been devoted to caring for [REDACTED] and consequently, has not had time to engage in activities which might have disclosed info to her concerning the items mentioned above. At the present time, [REDACTED] is working at [REDACTED] in [REDACTED] b7C  
D

It was the opinion of the interviewing Agents that [REDACTED] was sincere throughout the interview and that she is truly concerned about the safety of [REDACTED] in Cuba. Inasmuch as there is no indication she has been engaged in intelligence activities and does not represent a potential as an informant or a source in Cuban matters, no further action is being taken in this matter. b7C  
D

As reflected in referenced airtel, [REDACTED] is aware that her immigration status is a matter of concern to the INS and that details regarding this matter should be conducted with that Service. b7C  
D

F B I

Date: 1/24/61

REC-95

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, MIAMI (105-1750)

*Political Matters*  
CUBAN SITUATION  
IS - CUBAALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/13/85 BY 60200 AUC EOE/mc/stc

Re New York teletype, 1/20/61.

*Fla*  
[redacted] Pan American  
World Airways, Miami International Airport, Miami,  
advised SA [redacted] on 1/23/61, that airline  
manifests reflect [redacted][redacted] and [redacted] all departed  
Miami for Havana, Cuba, via Pan American Flight 411 at  
7:30 AM, 1/21/61. From the manifests, it was not possible  
to determine the identity of [redacted]  
who allegedly accompanied them. *b7C*New York requested to include the information  
in form suitable for dissemination, if deemed advisable  
by that Office. *HH*P  
3-Bureau (AM) (RM)  
2-New York (AM) (RM) (105-45672)  
2-Miami  
MFF:jlt  
(7)

REC-95

109-12-210-2683

18 JAN 25 1961

C C. Wick

52 JAN 31 1961

Approved: *LOT*  
Special Agent in ChargeSent \_\_\_\_\_ M Per \_\_\_\_\_ *b7C*

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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COMMUNICATIONS SECTION

JAN 20 1961

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont ☒ \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tamm \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 1-20-61 8-02 PM JFA

TO DIRECTOR 10 /109-12-210/ AND SAC MIAMI

FROM SAC, NEW YORK /105-45672/

*Political Matters*  
CUBAN SITUATION., IS DASH CUBA. RENVAIRTEL JANUARY TWENTY, SIXTY

pr  
ONE CAPTIONED AS ABOVE. [REDACTED] UNABLE  
TO GET RESERVATIONS ON EASTERN AIRLINES AS SET FORTH IN REFERENCED  
AIRTEL. [REDACTED] THROUGH [REDACTED] OBTAINED RESERVATIONS  
FOR SIX ON NATIONAL AIRLINES, FLIGHT TWO SIX ZERO ONE LEAVING  
NYC TEN PM JANUARY TWENTY, SIXTY ONE. [REDACTED] ADVISED  
JANUARY TWENTY INSTANT THAT [REDACTED] WILL TRAVEL WITH [REDACTED]  
[REDACTED]

17  
AND [REDACTED] ADVISED THAT  
HE HOLDS RESERVATIONS FOR SIX ABOARD PAN AMERICAN AIRLINES LEAVING  
MIAMI MORNING JANUARY TWENTY ONE, SIXTY ONE FOR HAVANA WHICH ARE  
CONFIRMED. MIAMI REQUESTED TO VERIFY DEPARTURE OF [REDACTED]  
[REDACTED] AND [REDACTED] FOR HAVANA VIA PAN AMERICAN  
JANUARY TWENTY ONE, SIXTY ONE.

END

NY R 10 WA NH

EX 100 REC-16

JAN 27 1961

63 FEB 1 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/10/03 BY [REDACTED]

DO NOT HOE

b7C

b7C

THE SECRETARY OF STATE  
WASHINGTON

January 25, 1961

Mr. Tolson	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Belmont	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Malone	✓
Mr. McGuire	✓
Mr. Rosen	✓
Mr. Trotter	✓
Mr. Evans	✓
Mr. W.C. Sullivan	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

My dear Mr. Hoover:

I greatly appreciate your letter of January 16 and the memorandum on Cuba which was enclosed with it. I'm looking forward to our luncheon on Friday and the opportunity to talk over some of our urgent problems in the Caribbean area.

Sincerely yours,

Dean Rusk

Dean Rusk

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DATE 4/10/05 BY 60320 ALL INFORMATION

The Honorable  
J. Edgar Hoover,  
Director, Federal  
Bureau of Investigation.

REC-35

15 JAN 31 1961

57 JAN 31 1961

EX-116

109-12-210-2686

109-12-210-2686

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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F B I

Date: 1/26/61

Transmit the following in

**CONFIDENTIAL**

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	✓
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Enclosed are nine copies for the Bureau and one copy for Indianapolis of a letterhead memo dated and captioned as above containing information from [REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

9 ENCLOSURE

- Bureau (Enc. 9)
- 1 - Indianapolis (Enc. 1) (RM)
- 2 - [REDACTED] (C)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

109-12-210-2688

HJM:bjt  
(6)

REC-34

9 FEB 1 1961

AIRTELCopy to: CIA/State/ [REDACTED]  
ONI/OSI/G-2

by routing slip for info.

Date 2/2/61 by [REDACTED]

**CONFIDENTIAL**

b7C

Approved: 51 FEB 9 1961  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- Mr. Donahoe

1 - Mr. Cotter

b7C

SAC, New York

January 30, 1961

**CONFIDENTIAL** (u)

Director, FBI (109-12-210)

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF Classification

DATE 9/20/82

CUBAN SITUATION  
IS - CUBA

CLASS. BY DR-8 BTJ/RLP 9/23/82

ReBuairtel 1-10-61.

DATE OF REVIEW DATE 209876

Recipient offices have indicated residence their areas of former Cuban Government officials who have defected and requested political asylum. Contact by those individuals with Bureau offices has indicated a cooperative attitude on their part but inability to furnish an appreciable amount of information of intelligence value. (S)(u)

It has been noted that many of these individuals, because they have little knowledge of actual Cuban intelligence activities, have not been thoroughly interrogated for data of interest to the Bureau in fulfilling requests for information of interest to other Government agencies. Potential of these defectees must be fully exploited by detailed interview to obtain information previously available to them through virtue of their position and routine duties. These interviews should include interrogation regarding the subjects set out herein-after. The subject matter listed is not all inclusive nor is it intended that interviews should be limited to these topics alone. (S)(u)

Your attention is directed to SAC letter 60-55 indicating the interest of the Bureau of Foreign Commerce in matters relative to possible acts on the part of the Cuban Government to circumvent the embargo against Cuba. Information received along these lines should be submitted in accordance with instructions of that SAC letter. (S)(u)

- 2 - WFO
- 2 - Miami
- 2 - Tampa
- 2 - Boston
- 2 - Los Angeles
- 2 - San Francisco
- 2 - New Orleans
- 2 - Houston
- 2 - Savannah
- 1 - 100-357681-210 (Defectors - Cuba)
- 1 - 110-6-210 (Economic Matters - Cuba)
- 1 - 109-551 (July 26 Movement)
- 1 - 62-105411 (Cuban Funds)
- 1 - 64-45716 (Cuban Propaganda Activities in U. S.)
- 1 - 97-4196 (Fair Play for Cuba Committee)

ERH:wmt:ms

(32)

52 FEB 2 1961

SEE NOTE PAGE THREE

**CONFIDENTIAL**

ON

4/12/05

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 110-6-210-97-1116

Letter to SAC, New York

Re: CUBAN SITUATION

109-12-210

CONFIDENTIAL

Information available to the defectees relative to activity and membership of the local organizations of the July 26 Movement should be obtained in detail and furnished under caption "July 26 Movement, Internal Security - Cuba, Registration Act - Cuba" (Bufile 109-551).

Treasury Department has indicated an interest in the past in matters relative to the maintenance of Cuban funds in the United States. Many of the defectees were clerical personnel with the diplomatic establishments to which they were attached. In the course of that work they might logically have obtained information regarding the nature of deposits and handling of Cuban funds in this country. They should, in addition, be interrogated regarding the possible existence of any clandestine funds maintained by the Cuban Government either for intelligence purposes, confidential payments, or private accounts created by official Cuban personnel for utilization in the event of the overthrow of the Cuban Castro regime. Information along these lines should be submitted under the caption "Cuban Funds, IS - Cuba" (Bufile 62-105411).

Previously mentioned defectees should be interviewed for any knowledge they may have regarding procedures utilized by various Cuban diplomatic establishments in the United States for the distribution of propaganda material. Obtain the identity of all such material known to them, as well as the identity of individuals acting as distributors of the material. Furnish results in an appropriate letterhead memorandum under caption "Cuban Propaganda Activities in the U. S., IS - Cuba" (Bufile 64-45716).

Individuals mentioned above should also be interviewed for any knowledge they may have regarding local organizations of the Fair Play for Cuba Committee. Details regarding membership, club activities, financing, and liaison established with official Cuban personnel, where obtained, should be reported under caption "Fair Play for Cuba Committee, Registration Act - Cuba" (Bufile 97-4196).

CONFIDENTIAL

Letter to SAC, New York

Re: CUBAN SITUATION

109-12-210

~~CONFIDENTIAL~~

NOTE: Many of the individuals who defected from the Castro regime with the break of diplomatic relations by this country have indicated a desire to cooperate with the Bureau. They have stated, however, that they have no knowledge of intelligence or espionage activities by the Cuban Government but failed to recognize the Bureau's interest in the matters set out in this letter. The possibility that these defectees may have such information has not been fully exploited by offices to which this letter is directed, and we should attempt to secure such information for appropriate channelization to the investigative files mentioned. (u)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

*Encl*

[Redacted]

b7C

Jan. 25, 1961

The Honorable John E. Hoover,  
Director, Federal Bureau of Investigation  
Washington 25, D.C.

Dear Sir:

*Political matters - Cuba*

I take the liberty of enclosing for your perusal  
my Private Intelligence Report- "Soviet Conspiratorial Movement."

Very respectfully yours,

[Redacted signature]

b7C

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/12/05 BY 60320 auc/bcy/mk/stw

ENCLOSURE

Photo Copy to WFO  
by routing slip for  
☒ info ☐ action  
date 1-31-61  
by CRH/222

59

MAY 3 1972  
*[Handwritten initials]*

EX-134

109-12-210

REC-22

*109-12-210-2692*

10 JAN 26 1961

REC'D

63 FEB 9 1961

JAN 30 3 21 PM '61

Do not  
NATIONAL SEC.

b7C

EXP. PROC.  
JAN 26 1961

January 1961

b7C

"SOVIET CONSPIRATORAL MOVEMENT"

"Emperors-Castro and

b7C

M. - According to well informed foreign sources, that comrade Castro and his gang have changed their tactics of propaganda against the United States, of course, under the pressure from the Soviet masters of the Latin American Bureau - Section 5 - MGB and MRU, that so called U.S. invasion against Cuba is completely unrealistic and will not serve the Communist conspiracy purposes and propaganda. Therefore comrade Castro and his gang are looking for "something" close to their shores, "something" what is going to build-up their international prestige and Cuban "symbolism" among the Latin American countries masses and pleasant and good look in the United States.

- In the last two weeks, the Castro's agents have been working very hard to convince, comrade [redacted] and his gang, that there- between the Venezuela and Cuba should be a very good socialistic friendship, of course under the Kremlin direction to build-up a socialistic way of life -(Communism) in the Latin American countries.

b7C

Also comrade [redacted] have received a unofficial-"secret message" from the Bureau of his "former masters of Kremlin", that he should cooperate with the so called,- "Castro's democratic ideas - Soviet administration and Soviet direction.

b7C

- It is expected very soon, that comrade [redacted] is going to change his "place". It may come under the heavy pressure from the U.S. Communist and Brazilian Communist conspirators, and also pressure from the Soviet Government. It is important for comrade [redacted] to get from the United States 500 million dollars before he may organize of a somekind of close cooperation with the Castro's revolutionary movement.

b7C

According to foreign sources, that comrade Castro and comrade [redacted] have "secretly" signed a document against the Government of the Dominican Republic, and by that, it is expected from Cuba and Venezuela many unjustified actions; diplomatical and political dirty tricks and accusation, by which, this type of action may leads to a very dangerous military consequences. Of course, it going to please the Soviet Union and the International Communist conspiracy.

b7C

- According to well informed foreign sources, that the Castro's propaganda machine against the United States have created a very negative attitude toward the Castro's so called "symbolism" or "symbolic fight for freedom", especially among the Latin American countries masses. To correct this situation, comrade Castro and his gang are looking for a "revolutionary spot",- confidentially - this spot is Dominican Republic and [redacted]

b7C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/8/05 BY 60290 AUC BOE/M4/STW 58

109-12-210-2692

ENCLOSURE

b. the U.S. Press I hat the Cuban army is fighting a somekind c ionary group or groups, - it is possible that there is somekind counter-revolutionary movement, but it is technically impossible to believe that the Cuban Communist Government is using about 50 thousand troops with new and modern Soviet weapons against group of partisans.

" At the present moment, the Cuban revolutionary forces, about 50 thousand men, under the Soviet, Czech and Red China officers are manoeuvring - military war exercise with modern Soviet war machinery; tanks, light and heavy automatic artillery, automatic mortars, two different type of Soviet rockets - range -80 mile, 200 mile and possible 800 mile, and other light modern Soviet weapons. 12 Mig -M.17-18, 5 Czech light bombers and several old U.S. type planes. 2 old Cuban submarine and one new, possible from the Soviet Union, and several military vessels.

According to well informed sources, that the Cuban army is practicing a Soviet type-defence and offensive exercise; like for example, U.S. invasion, counter-revolution operation and other type of Soviet and Red China exercise.

Generally speaking, that there is a military exercise against "somebody".

Again for example: According to well informed foreign sources, that the Castro's politruks-(political officers) are telling the Cuban soldiers that they may go to Haiti, "to hunt for counter-revolutionary element against Cuba.

It is possible that the International Communist Conspiracy with Castro's army and the Dominican Republic -San Domingo Brigade may attack the Dominican Republic again.

American Motion Pictures for Freedom, Inc.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

*W* JAN 28 1961

TELETYPE

Mr. Tolson \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Belmont ☒ \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. McGuire \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

URGENT 1-28-61 9-45 PM NMS

TO DIRECTOR, FBI MIAMI

FROM SAC, NEW YORK 109-112

FOREIGN POLITICAL MATTERS - CHBA. IS - CUBA.

*73* [REDACTED] INS INVESTIGATOR ADVISED SA [REDACTED] PM  
THIS DATE THAT HE HAD LEARNED FROM [REDACTED] OF THE  
FBI, WHOM HE UTILIZES AS A SOURCE, THAT /FAURE/ /GIMOUN/ CUBAN  
AMBASSADOR TO RUSSIA HAD ARRIVED OR WAS ABOUT TO ARRIVE IN MIAMI.  
ACCORDING TO [REDACTED] INDICATED THAT [REDACTED] WAS TO BE A  
CLANDESTINE ARRIVAL THE PURPOSE OF WHICH WAS UNKNOWN AND THE  
MODE OF ARRIVAL UNKNOWN. [REDACTED] STATED THAT [REDACTED] COULD  
FURNISH NO FURTHER DETAIL. MIAMI REQUESTED TO CHECK SOURCES  
AND INS FOR ANY INFO.

END PLS ACK

9-46 PM OK FBI WA DV

OK FBI NM WGS

EX. - 102

TU DISC

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4/13/05 BY 100290 [REDACTED]

63 FEB 8 1961

*cc Donahoe*

REC-14 109-12-214 2694  
FEB 1 1961  
*cc: 2-148 (Chambers) [REDACTED]*

UNRECORDED COPY FILED IN 2



~~SECRET~~

- Liaison  
1 - Cotter

109-12-210

Date: January 31, 1961  
To: Office of Security  
Department of State  
From: John Edgar Hoover, Director  
Subject: FOREIGN POLITICAL MATTERS - CUBA  
INTERNAL SECURITY - CUBA

DECLASSIFIED BY 60290 DUC PCE/mc/STW  
ON 4/18/05

97-4113

On January 28, 1961, a source which has furnished reliable information in the past advised that on that date Waldo Frank, a leader of the Fair Play for Cuba Committee at New York City, was in contact with Havana, Cuba. Frank endeavored to make connections with Fidel Castro or President Dorticos of Cuba but was unsuccessful in this regard and spoke with [REDACTED].

b7C

According to the source, Frank told [REDACTED] that a recent action by Premier Khrushchev of the Soviet Union (possibly referring to the Soviet Union's recent release of two United States flyers) had made an impression in the United States and that, accordingly, this might call for a "change in plans." Frank said that there was a feeling in the United States that Cuba wants to start a war with this country. He said this was absurd, but that the Americans should not be killed in any manner (possibly referring to the six Americans currently on trial in Havana). Frank stated that he was fearful of the effect the execution of these Americans would have on United States public opinion, and he expressed the belief that a severe prison sentence would be better.

109-12-210-2676

According to the source, [REDACTED] told Frank that he understood but that it was nevertheless a matter for the revolutionary people to decide. Frank told [REDACTED] that he could not overemphasize the importance of caution since this would do much to change the atmosphere among Cubans and friends of Cuba. [REDACTED] again expressed understanding of this viewpoint and stated that the idea was good and deserved thought.

UNRECORDED COPY FILED IN

b7C

- Tolson
- Mohr
- Parsons
- Belmont
- Callahan
- Conrad
- DeLoach
- Malone
- McGuire
- Rosen
- Trotter
- Evans
- W.C. Sullivan
- Tele. Room
- Ingram
- Gandy

1 - Director  
Central Intelligence Agency

Attention: Deputy Director Plans

57 FEB 17 1961

1 - 97-4196 (FPCC)  
1 - 97-3243 (July 26 Movement NY)

(SEE NOTE PAGE 2)

RDC:msb:jwh (12) MAIL ROOM ~~SECRET~~

~~SECRET~~

Office of Security  
Department of State

1 - Assistant Chief of Staff for Intelligence  
Department of the Army

Attention: Chief, Security Division

1 - Director of Naval Intelligence

1 - Office of Special Investigations  
Air Force

Attention: Chief, Counterintelligence Division

**NOTE:**

Classified "~~Secret~~" since disclosure would jeopardize extremely sensitive source which is furnishing information on a continuing basis relating to national defense matters. Source is [REDACTED] (covering July 26th Headquarters at NYC).

b2

- 2 -

~~SECRET~~

## 4

~~(S)~~ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

**Section 552a**

~~(b)(1)~~ (b)(1)

□ (d)(5)

□ (b)(2)

□ (j)(2)

~~(b)(3)~~

□ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

**□ (k)(2)**

□ (k)(3)

□ (k)(4)

☐ (b)(4)

□ (k)(5)

□ (b)(5)

□ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of

Page(s) withheld for the following reason(s):

☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☐ (b)(7)(C)☐ (k)(1)

National Security Act  
of 1947 and the CIA  
Act of 1949

☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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- ☒ The following number is to be used for reference regarding these pages:

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F B I

Date: 1/16/61

Transmit the following in AIRTEL

(Type in plain text or code)

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, CHICAGO (109-31)

SUBJECT: CUBAN SITUATION  
INTERNAL SECURITY - CUBAALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/4/05 BY 60220 ALL 002/mut/stw

ReBuairtel to New York dated 1/10/61.

1. The Cuban Consulate, 628 Addison, Chicago, was closed on 1/5/61 by [REDACTED], who, with [REDACTED], moved to an apartment at [REDACTED].

b7C

The Illinois Bell Telephone Special Service Operator on 1/13/61 advised the phone number listed for [REDACTED], is listed under "Cuban Consulate".

2. [REDACTED] was the only Cuban employed at the Consulate.

b7C

3. She has not defected; however, the 1/11/61 edition of the "Chicago American" newspaper reported she has been ordered to return to Cuba by the Cuban Embassy in Washington, D. C. She stated she had been ill with pneumonia, that she has a European boyfriend in Chicago whom she would miss very much, and answered a question regarding defying her superiors and staying here as follows: "I can't tell at this moment. Everything is possible in life".

4. Chicago possesses no information indicating [REDACTED] to have transferred to another Cuban establishment in the U. S.

b7C

3 - Bureau (RM)  
1 - Chicago

CBW:gms  
(4)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

NAT. INT. SEC.

b7C



On 1/13/61, there appeared in "Kup's Column", page 28, of the "Chicago Sun Times" newspaper, the following paragraph:

"Next Cuban dignitary to defect to the Cuban democratic front (Counter revolutionary forces) may be [REDACTED] in Chicago. She shuttered the Consulate offices here with the break in diplomatic relations between the U. S. and Cuba, but has not left town as yet....."

b7C

17842

Chicago files reflect [REDACTED] was born [REDACTED] at [REDACTED], and is single. She was admitted to the U. S. at New York City, 2/12/60. She was destined to the Cuban Consulate, Chicago, and possessed Cuban Passport # [REDACTED], having been issued an A-1 U. S. visa at Havana, Cuba, on 2/4/60.

b7C

The Bureau's observations regarding Chicago initiating an interview with [REDACTED] to determine the possibility of her defection are requested.

b7C

On 1/16/61, [REDACTED], INS, Chicago, advised his department is in receipt of no information regarding the status of [REDACTED]. He said if she offers to defect, he would immediately notify the Chicago Office.

b7C

GALE

b7C

1-31-61

Airtel

1784

To: SAC, Chicago (109-31)  
From: Director, FBI (109-12-210) - 270/  
CUBAN SITUATION  
IS - CUBA

b7C

Reurairtel 1-16-61 concerning possibility of interviewing [REDACTED]

Bureau has received no indication from other agencies that she plans to defect and it is noted that the 1-16-61 issue of the "Chicago Daily News" quoted her as stating she planned to return to Havana the following week and had given no consideration to requesting asylum.

Recheck with INS locally to determine if she is still in the US and, in such event, submit your recommendations concerning requested State Department clearance to investigate her.

1 - 105-New [REDACTED]

b7C

RAM:JP  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/10/05 BY [REDACTED]

NOTE: Field offices were given authority to interview all Cuban officials in the US who indicated a desire to defect following our break with Cuba on 1-3-61. Blanket clearance for this was obtained from State Department. [REDACTED] had not contacted INS as of 1-16-61, although a Chicago newspaper on 1-13-61 stated she would be the next Cuban dignitary to defect. She did close the Consulate in Chicago on 1-5-61 but moved with [REDACTED] to another Chicago address. Although the Cuban Government ordered all its former Consuls in the US to leave for Cuba by 1-21-61, [REDACTED] has indicated she is still and possibly has obtained permission from the Cuban Government to remain here temporarily. It is not believed that we should interview her unless she has definitely indicated her desire to defect.

b7C

9 FEB 6 1961  
REC'D  
MAIL ROOM ☒ TELETYPE UNIT ☐

105-95357  
UNRECORDED COPY FILED IN

UNITED STATES GOVERNMENT

T

1 - Mr. Parsons  
1 - Mr. Mohr  
1 - Mr. DeLoach  
1 - Mr. Belmont

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

**Memorandum**

TO : A. H. Belmont

**SECRET**

DATE: 1/31/61

b7C

FROM : [REDACTED]

Political matters - Cuba

SUBJECT: THE CUBAN SITUATION

DECLASSIFIED BY 60209 ALLIANCE/CG/570

ON 3/15/06

Mr. Conrad

Mr. Evans

Following is review of developments concerning Cuban diplomatic personnel and establishments in the United States since our break with Cuba on 1/3/61. (S)(u)

4/14/05  
CLASSIFIED BY 60209 ALLIANCE/CG/570/60209/2  
DECLASSIFY ON: 25X 6

CUBAN CONSULATES:

All Cuban Consulates in the United States have been closed with the exception of the New York Consulate which is temporarily in hands of Cuban Delegation to the United Nations and reportedly will be turned over to the Czechoslovakians who will act as caretakers.

CUBAN EMBASSY, WASHINGTON, D. C.:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

The Cuban Embassy has been taken over by the Cuban Delegation to the Organization of American States (OAS) and presumably such arrangements will continue as long as Cuba has representation on the OAS.

DEFLECTIONS: (S)(u)

Twenty Cuban diplomatic officials defected to the United States following the announcement of our break with Cuba. This number actually defected, and it does not include those employees of Cuban diplomatic establishments who already possessed United States citizenship or who already had been granted permanent residence status in the United States. Four of the defectors were serving as Bureau sources at the time of their defection. (S)(u)

INTERVIEWS:

After the announcement that the United States had broken relations with Cuba, we obtained blanket State Department clearance to interview all Cuban officials who indicated their desire to remain in the United States. Of the twenty defectors, seventeen have been interviewed, including the four who had served as sources. Two others are being interviewed, and the remaining one is not being interviewed since he has been described as a homosexual. (S)(u) 2702

RAM:msb

(8)

REC-60

FEB 3 1961

62 FEB 10 1961

**SECRET**

SEC  
NAT. IN.

~~SECRET~~

PRESNT COVERAGE:

~~(S)~~ (u)

For your information.





~~SECRET~~

F B I

Date: 1/30/61

Transmit the following in CONFIDENTIAL

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-12-210)

FROM: SAC, WFO (97-1017)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

Enclosed are nine copies of a letterhead memo dated and captioned as above containing info from [REDACTED] (C)

- 3 - Bureau (Enc. 9) ALL INFORMATION CONTAINED  
2 - WFO HEREIN IS UNCLASSIFIED EXCEPT  
(1-105-39771) WHERE SHOWN OTHERWISE.

HJM:bjl  
(5)Copy to: CIA/State/ [REDACTED]  
ONI/OSI/G-2

by routing slip for info.

Date 4/1/61 by [REDACTED]

AIRTEL4/12/05  
CLASSIFIED BY one rec'd mtr/stu/60229/aag  
DECLASSIFY ON: 25X 1

109-12-210-2703

JAN 30 1961

~~CONFIDENTIAL~~

Approved: 62 FEB 8 1961 Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

b7C

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**Section 552a**

□ (d)(5)

□ (j)(2)

□ (k)(1)

□ (k)(2)

□ (k)(3)

**□ (k)(4)**

□ (k)(5)

☐ (k)(6)

**□ (k)(7)**

109-HQ-12-210-2703, enclosure

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# FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Reporting Office <b>MEXICO, D. F.</b>	Office of Origin <b>BUREAU</b>	Date <b>1/27/61</b>	Investigative Period <b>1/19/61</b>
TITLE OF CASE  <b>FOREIGN POLITICAL MATTERS - CUBA</b>		Report made by <b>[REDACTED]</b>	Typed By: <b>bs</b>
		CHARACTER OF CASE  <b>INTERNAL SECURITY - CUBA</b>	

b7C

Synopsis:

A Sabena Airlines plane arrived Mexico City 1/18/61 with 2,360 kilos (5,192 lbs.) of printed material presumed to be propaganda from Moscow destined to Havana, Cuba. Part of material was trans-shipped by Cubana de Aviacion on 1/18/61, the balance to leave on 1/20/61. Another shipment of printed material of three and one-half tons expected from Moscow via Sabena Airlines arriving 1/21/61 in Mexico City. This shipment will probably depart from Mexico City for Havana 1/23/61.

4/7/05  
CLASSIFIED BY ONE [REDACTED] [REDACTED]  
DECLASSIFY ON: 25X

- P -

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Approved  <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  (5) - Bureau (109-12-210) 1 - American Embassy <b>[REDACTED]</b> (S) <b>[REDACTED]</b> (circulation) 2 - Mexico City (1: <b>[REDACTED]</b> ) (S) (1: 109-70)  <b>59 FEB 16 1961</b>		<b>109-12-210 - 2704</b>	
		<b>10 FEB 3 1961</b>	<b>REC-16</b> <b>51</b>
		<b>NAT. INT. SEC.</b>	

AGENCY State CA-3AA-679  
REQ. REC'D 3/2/61  
DATE FORW. 3/2/61  
HOW FORW. in

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

~~CONFIDENTIAL~~

Washington 25, D. C.

January 27, 1961

Re: FOREIGN POLITICAL MATTERS - CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

A confidential source advised on January 19, 1961, that Sabena Airlines flight 555 which arrived in Mexico City at 2:35 a.m., on January 18, 1961, brought as cargo 2,360 kilos (5,192 lbs.) of printed material from Moscow which was destined to Havana, Cuba. Part of the cargo was unloaded here and transshipped on January 18, 1961, on a plane of Cubana de Aviacion flight 465 which departed that same day at 1:00 p.m., for Havana.

The balance of the cargo of printed material was left at the Agencia General de Carga Aerea at the Cargo Terminal of the Central Airport in Mexico City under Mexican Customs jurisdiction.

This material is now scheduled to leave Mexico City via Cubana de Aviacion flight 465 which departs from Mexico City for Havana on January 20, 1961, at 1:00 p.m.

The confidential source related that the local Cubana de Aviacion [redacted], in a conversation with a Cuban Embassy official in Mexico City intimated, in disguised fashion, that he would try to see to it that some of the printed material would be left in Mexico. b7C

The confidential source was not aware of the contents or the nature of the printed material above described but he assumed it might be propaganda.

The confidential source also stated that another shipment of printed material consisting of about three and one-half tons is expected from Moscow on Sabena flight 555

DECLASSIFIED BY AWC/BOE/MJ/STW

ON 4/7/05

- 1 -  
~~CONFIDENTIAL~~



C O N F I D E N T I A L

which is due to arrive in Mexico City at 2:35 a.m., on Saturday, January 21, 1961. This shipment probably will be deposited by Sabena Airlines in Mexico City at the Central de Aduanas at the Central Airport until Monday, January 23, 1961, when it will be transshipped to Havana via Cubana de Aviacion.

Although the confidential source is unaware of the nature or contents of this printed material, he assumes that it also may be propaganda material.

C O N F I D E N T I A L

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (109-12-210)

DATE: 1/27/61

FROM Q Legat, Mexico (109-70)

~~SECRET~~

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

**ENCLOSURES**

Enclosed are five copies of report of SA [REDACTED] dated 1/27/61 at Mexico, D. F., together with five copies of a letterhead memorandum evaluating the sources utilized.

## REFERENCE

Report of SA [REDACTED] dated 1/16/61 at Mexico, D. F.

## ADMINISTRATIVE DATA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

The enclosed information was furnished

## SOURCE

Careful consideration has been given to the source concealed and this was done in order to protect his identity.

### Identity of Source

## File Number Where Located

~~Confidential Source is~~

4112104 (S)  
CLASSIFIED BY ONE BCE/MUT/STW/100290/pac  
DECLASSIFY ON: 25X 1

**CLASSIFICATION**

Enclosed report has been classified "Confidential" since it contains information from Bureau informant operating in Mexico who is furnishing information on a matter relating to the internal security of the United States.

<sup>P</sup>  
2 Bureau (Encls. 10)

**JTG:bs**  
**(4)**

**AGENCY**

REQ. REC'D

DATE FORN

HOW ~~DOES~~

10 FEB 3 1961

100

~~SECRET~~

NAT. IN-7

MC 109-70

~~SECRET~~

LEAD

MEXICO CITY

At Mexico, D. F., Mexico

Will continue to follow Cuban activities in Mexico.

COPIES

An extra copy of the memorandum portion of  
enclosed report has been prepared for the American Embassy  
[REDACTED] on a circulation basis. (S)

b1

~~SECRET~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Washington 25, D. C.

January 27, 1961

**Re: FOREIGN POLITICAL MATTERS - CUBA**

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

Reference is made to the memorandum captioned and  
dated as above.

The confidential source referred to in referenced  
memorandum has furnished reliable information in the past.

-3-

ENCLOSURE

109-12-270-2705

UNITED STATES DEPARTMENT OF THE ARMY

# Memorandum

TO : **Director, FBI (109-12210)**

DATE: 1-23-61

FROM :  Legal Attaché, Madrid (109-16)

SUBJECT: FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

**Re Madrid letter and letterhead memorandum 12-7-60.**

Attached are nine copies of a letterhead memorandum and nine copies of an evaluation memorandum containing additional information on instant subject matter. [The confidential source abroad mentioned in the letterhead memorandum is [REDACTED] of the Cuban Embassy in Madrid during the BATISTA regime. (X)(U)]

The memorandum has been classified confidential because it sets forth information on the activities of members of the CASTRO government and in order to protect the source, who furnishes information of Bureau interest on a continuing basis. (S)

Copies of the letterhead memorandum were disseminated locally to [redacted] the Army Attaché. b1

Copies of this letter together with copies of the letterhead and evaluation memoranda are being sent direct to the London and Rome Offices for information.

The Madrid Office will continue to follow this matter here and the Bureau will be advised. 4/12/05

**P.**  
2 - Bureau (Enc. 18)  
1 - London (Enc. 2)  
1 - Rome (Enc. 2)  
1 - Madrid

CDA:ED

(5)

Copy to: CIA/State/██████████

ONI/OSI/G-2

by routing slip for info.

Date 2/16/1 by W. J. J.

2/5

REC- 22

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20250201 1116 PUP/MU 4405106

109-12-210-2706

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16 JAN 21 1961

~~NAT. INT. SEC.~~

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57 FEB 9 1961

ENCLOSURE

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

~~SECRET~~

WASHINGTON 25, D. C.  
January 23, 1961

Re: FOREIGN POLITICAL MATTERS - CUBA

On January 16, 1961, a confidential source abroad advised that the regular Havana-Madrid flight of the Compañía Cubana de Aviación arrived in Madrid on January 14, 1961, and that among the passengers on this flight were the following: (S)(u)

A woman who was enroute to Rome to be the Cultural Attaché in the Cuban Embassy there. She stopped temporarily at the Hotel Cortezo in Madrid. (S)(u)

A man who was to be the Cuban Chargé d'Affaires in the Cuban Embassy in London, and a woman who was to be the Cultural Attaché at the same place. Both of these persons stopped temporarily at the Hotel Bristol in Madrid. (S)(u)

Source said he was unable to furnish the names of the above people. He mentioned that also aboard this flight were two Cuban gunmen (pistoleros), names not known. He said that one of these persons was rather obviously armed when he arrived at the Barajas Airport in Madrid and after clearing Customs and failing to declare the gun, it was taken away from him and sent to the Directorate General of Security headquarters in Madrid. (S)(u)

The passenger manifest for Compañía Cubana de Aviación flight 470, which departed Havana on January 13, 1961, and arrived in Madrid on the following day, listed the following people, all Cuban citizens who were bearers of Cuban diplomatic passports. The passport number of each is set forth following the name. (S)(u)

ENG

[REDACTED], diplomatic passport

[REDACTED], diplomatic passport

[REDACTED], diplomatic passport

(On the manifest it was indicated that she and the person mentioned previously were traveling as a party.)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

CLASSIFIED BY ANC BCT/MNT/SPW/60200  
DECLASSIFY ON: 25X 46

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the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

~~SECRET~~

ENCLOSURE

~~CONFIDENTIAL~~

109-12-210-2706

DECLASSIFIED BY 60204 ALL/MT/SPW/60200  
ON 4/7/06

~~CONFIDENTIAL~~

~~SECRET~~

b7C

*Cuban  
Spain*

[REDACTED] diplomatic passport [REDACTED]  
[REDACTED] diplomatic passport [REDACTED]

](S)(u)

A news item appearing in the January 18, 1961,  
issue of the Madrid daily newspaper "Arriba" set forth that  
new Cuban [REDACTED] had arrived  
in London on the preceding day.

b7C

~~SECRET - SECRET~~

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

WASHINGTON 25, D. C.  
January 23, 1961

Re: FOREIGN POLITICAL MATTERS - CUBA

In connection with the memorandum dated January 23, 1961, on the above subject, the confidential source abroad mentioned therein is one who has furnished reliable information in the past.

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/18/05 BY 60290 auc pue/maj/jw

ENCLOSURE  
109-12-210-2706



UNITED STATES

ENT

# Memora.....2

TO : Director, FBI (109-12-210)

DATE: 1/16/61

FROM : SAC, Norfolk (105-521)

**SECRET**

SUBJECT: CUBAN SITUATION  
IS-CUBA

4/12/05  
CLASSIFIED BY 60600 MCT/SND/100200/00G  
DECLASSIFY ON: 25X le

Re Bureau airtel to New York 1/10/61.

For the information of Charlotte, Bureau teletype 1/4/61, captioned as above, advised that State Department clearance had been secured for FBI to interview any Cuban officials who seek asylum in the United States or who indicate they plan to do so. Bureau teletype 1/4/61 authorized field to conduct such interviews on SAC authority in order to obtain any pertinent intelligence information the Cuban defectors might have, particularly information bearing on Cuban intelligence activities in the United States. (S)(u)

Butel 1/4/61 further instructed that field should make arrangements with INS locally to be advised of Cuban officials applying to INS for asylum and that individuals in this category interviewed by Bureau should be advised to take up any question as to adjustment of status in United States with INS. Field was further instructed to advise Bureau by airtel or teletype of any such interviews conducted and, thereafter, to furnish detailed results in letterhead memorandum form, with nine copies to Bureau. (S)(u)

Referenced airtel reflected that recipient offices should be certain that pertinent information which comes to their attention concerning defection or contemplated defection of Cuban officials is promptly furnished to local INS, although there is no objection to FBI interview of such officials prior to advising INS. (S)(u)

Communications to Bureau reporting such contacts with Cuban officials or advising of information indicating possible defection by Cuban officials should specify that INS has been advised. (S)(u)

P

- 2 - Bureau (REGISTERED)
- 2 - Charlotte (RM)
- 1 - Norfolk

MES:scl

(5)

57 FEB 7 1961

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE  
17 JAN 18 1961

DECLASSIFIED BY 60300 auc run/100200/00G

ON 9/24/06

**SECRET**

Political Matters - Cuban

~~SECRET~~

On 1/12/61, Mr. PAUL E. JOHNSON, Agent in Charge, INS, Norfolk, Va., was contacted regarding this matter and stated that INS had been instructed to furnish information concerning any Cubans desiring to remain in this country and not return to Cuba to the FBI. (S)(u)

Mr. JOHNSON made available duplicate cards (Form I-161) on the following individuals who reside at [REDACTED], who had requested to remain in this country due to the political situation in Cuba: (S)(u) b7C

[REDACTED]

The Forms I-161 furnished by INS are being forwarded herewith to the Charlotte Office as Charlotte covers the residence of these individuals. (S)(u) b7C

There is no indication that these individuals had any official connection with the Cuban Government and, therefore, it is not believed that they should be handled as Cuban officials. (S)(u)

Mr. JOHNSON indicated that he would continue to furnish copies of Form I-161 containing information pertaining to Cubans who do not wish to return to Cuba at this time to this office. When received, they will be forwarded to the office covering the area in which the individuals reside. (S)(u)

The Norfolk Office does not contemplate taking any action concerning such individuals residing in the Norfolk area in the absence of other information concerning them UACB.

~~SECRET~~ 2 -~~SECRET~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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\_\_\_\_\_ Pages were not considered for release as they are duplicative of \_\_\_\_\_

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~~CONFIDENTIAL~~

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MEXICO, D. F.</b>	Office of Origin <b>BUREAU</b>	Date <b>1/31/61</b>	Investigative Period <b>1/24-26/61</b>
TITLE OF CASE  <b>FOREIGN POLITICAL MATTERS - CUBA</b>		Report made by <b>[REDACTED]</b>	Typed By: <b>bje</b>
		CHARACTER OF CASE  <b>INTERNAL SECURITY - CUBA</b>	

Synopsis:

**[REDACTED]** and **[REDACTED]**  
On 1/24/61 denied permission to remain in Mexico. A source advised that the Cuban underground has 40,000 men in Cuba and 18,000 in the City of Havana itself. However, unless immediate overt action taken soon to oust CASTRO, all will be lost due to great fear caused by repressive measures. Continuation of CASTRO will affect political situation in Mexico and Brazil.

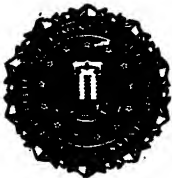
P

DECLASSIFIED BY **60090 CUC/EE/MOT/ELW**  
ON **4/14/05**

Approved <b>[Signature]</b> Special Agent In Charge	Do not write in spaces below	
Copies made:  ⑤ - Bureau (109-12-210) 1 - Mexico City (109-70)	<b>109-12-210-2709</b>	REC-8
	<b>FEB 6 1961</b>	
	<b>STATE INTR.</b>	

**52 FEB 16 1961**

~~CONFIDENTIAL~~



**CONFIDENTIAL**

United States Department of Justice  
Federal Bureau of Investigation

Washington 25, D.C.  
January 31, 1961

Re: FOREIGN POLITICAL MATTERS - CUBA

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

On January 24, 1961, [redacted] advised that [redacted] of the Cuban Embassy in Mexico City, was separated from the service on January 6, 1961. [redacted] together with [redacted], had requested the Mexican Ministry of Interior for permission to remain in Mexico, but this permission was denied. [redacted] stated that [redacted] of the Cuban Embassy and [redacted] appeared with [redacted] to assist him in his application for permission to remain in Mexico. [redacted] said that neither of [redacted] desires to return to Cuba.

*Mexico*  
*Cuba*  
*Mexico City*  
*Cuba*  
*Mexico*

On January 25, 1961, [redacted] who is in touch with Cuban anti-Castro and underground organizations in the United States, advised that there are about 40,000 Cubans connected with the underground in that country. Many of them are members of the Castro militia and are awaiting the time when a general revolt occurs to desert from the Castro forces. [redacted] indicated that about 18,000 underground members are in the City of Havana itself. According to [redacted] these underground members are prepared to act if they are given some encouragement in the nature of an open invasion. However, due to the repressive measures being taken by the present Castro Government, there is a great amount of fear among the Cuban people today, and the situation is extremely tense. It is becoming more difficult for the opponents of CASTRO to operate, and unless help reaches them at once, the possibility of overthrowing CASTRO will be lost.

[redacted] who is also a well-known Cuban businessman whose properties were taken by FIDEL CASTRO, indicated that the

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ON *4/14/86*

**CONFIDENTIAL**

~~CONFIDENTIAL~~

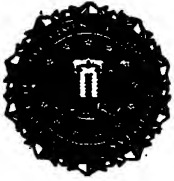
C O N F I D E N T I A L

situation in Cuba will affect the political stability in such countries as Mexico and Brazil. [REDACTED] feels that unless CASTRO is ousted, his revolutionary ideas will spread. He anticipates that the political situation in Mexico will consequently deteriorate. [REDACTED] said he has noted a great deal of capital is fleeing Mexico in view of the socialistic attitude of the government and the possibility that this attitude may be translated into the nationalization of additional basic industries.

-2-

C O N F I D E N T I A L

~~CONFIDENTIAL~~



United States Department of Justice  
Federal Bureau of Investigation  
Washington 25, D. C.  
January 31, 1961

Re: FOREIGN POLITICAL MATTERS - CUBA

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the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

Reference is made to the memorandum captioned as  
above, dated January 31, 1961.

██████, referred to in referenced memorandum, has  
furnished reliable information in the past.

b2  
b7D

Contact with ██████ has been insufficient to determine  
the reliability of information furnished by him.

UNITED STATES GOVERNMENT

# Memorandum

**SECRET**

TO : Director, FBI (109-12-210)

DATE: 1/31/61

FROM : Legat, Mexico (109-70)

SUBJECT: FOREIGN POLITICAL MATTERS -  
CHBA  
IS - CUBA

## ENCLOSURES

Enclosed herewith are five copies of the report of SA [REDACTED] dated 1/31/61 at Mexico, D. F., together with five copies of a letterhead memorandum evaluating the sources utilized. b7C

## REFERENCES

Reports of SA [REDACTED], 1/12/61 and 1/27/61. b7C

## SOURCES

Careful consideration has been given to each source concealed, and "T" symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

Identity of  
Source

File Number  
Where Located

[REDACTED]

[REDACTED]

Instant report

4/18/05  
CLASSIFIED BY ALL BCF/MIC/STW/003/100290  
DECLASSIFY ON: 25X 1

## CLASSIFICATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

This report is being classified "Confidential" inasmuch as it contains information from security informants operating in the foreign field who are furnishing information having a bearing on national defense. A

2 - Bureau (Encls.-10)

1 - Mexico City

JTG/bje

(3)

**SECRET**

5 FEB 6 1961

Copy to: CIA/State/ [REDACTED]

CII/OEI/G-2/451A

by routing slip for info.

Date 1/1/61 by [REDACTED]

52 FEB 16 1961



~~SECRET~~

MC 109-70

LEADS

MEXICO CITY OFFICE

AT MEXICO, D. F.

Will continue to follow Cuban activities in Mexico.

COPIES

No copies have been prepared for the U. S. Embassy  
and [REDACTED] in order to protect the identities of  
the sources mentioned herein. (9)

b1

. Cotter

SAC, New York (109-112)

2/6/61

Director, FBI (109-12-210)

FOREIGN POLITICAL MATTERS - CUBA  
IS - CUBA

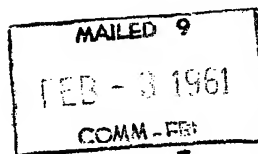
*mg*  
Reurairtel 12/6/60 with enclosed letterhead memorandum, reporting information furnished by [REDACTED] and [REDACTED] concerning proposed formation of an "institute" by [REDACTED]. By return mail, advise whether your office has developed any additional information concerning this matter.

RDC:msb  
(4) *msb*

b2  
b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *4/12/05* BY *60270 AUC/ECY/mot/sj*

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Trotter \_\_\_\_\_  
Evans \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



REC-5

*532*  
*fw*  
109-12-210-2711

19 FEB 6 1961

*3*  
52 FEB 9 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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**SECRET**

EMBASSY OF THE  
UNITED STATES OF AMERICA  
Paris 8, France

17840

Date: January 31, 1961  
To: Director, FBI (109-12-210; 105-80787)  
From: Legat, Paris (109-24; 105-1114)  
Subject: CUBAN POLITICAL MATTERS; — Cuba  
CUBAN INTELLIGENCE ACTIVITIES  
IS - CUBA

[REDACTED]

No additional information has been received from French sources regarding the activities of [REDACTED] or the Cuban Embassy in Paris.

CLASSIFIED BY 64-45716  
DECLASSIFY ON: 20X

P  
2 - Bureau  
2 - Paris (1 - 109-24)  
(1 - 105-1114)

NWP:mas  
(4)

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WHERE SHOWN OTHERWISE.

Copy to London  
by routing slip for  
☒ info ☐ action  
date 2/3/61  
by SP-10: [signature]

51 FEB 16 1961

**SECRET**

REC-43  
109-12-210-2713  
JAN 31 1961

NAT. INT. SEC.

Cuba  
Gran  
105-20806-  
64-45716-  
105-1114

b1

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b7C

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2/2/61

airtel

~~SECRET~~

DECLASSIFIED BY 60209 AME TAM/DCG/STW  
ON 3/24/06

To: SAC, New York

From: Director, FBI

4/13/05  
CLASSIFIED BY DAE/DCI/STW/60290/DAAG  
DECLASSIFY ON: 25X 6

[REDACTED]  
IS - CUBA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Reurairtel 1/20/61 entitled "Cuban Situation."

Review of Bufiles fails to indicate that subjects have been interviewed since they presented themselves to INS, NYC, asked for asylum. If you have no information indicating they not be interviewed, you are instructed to promptly question them covering the following items: (S) (U)

- (U) (S)
- (1) Any knowledge of Cuban Government having issued visas or passports to persons not entitled to state ones
  - (2) Information concerning intelligence activities in by former employees of the Cuban Consulate, NYC
  - (3) July 26 Movement activities in NYC
  - (4) Location of Cuban funds in the U. S.
  - (5) Cuban Government's direction of the Fair Play For C. Committee
  - (6) Cuban propaganda activities in the U. S.
  - (7) Knowledge of communist and Soviet influence in the Cuban Government.

POLITICAL MATTERS

① - 109-12-210 (Cuban Situation)

RAM:gd  
(5)

CUBA

109-12-210  
NOT RECORDED  
183 FEB 16 1961

SEE NOTE PAGE TWO

59 FEB 9 1961

YELLOW  
DUPLICATE  
FEB 2 - 1961  
MAILED

~~SECRET~~

rtel to SAC, New York  
s: [REDACTED]

~~SECRET~~

b7C

Since [REDACTED] handled [REDACTED] at the Consulate, it appears they might be in a position to comment concerning the rumors that the Cuban Government has been issuing false documents to nationals of other countries. (S)(u)

b7C

NOTE:

After our break with Cuba on 1/3/61 we obtained set clearance from State Department to interview all Cuban officials in the U. S. who indicated a desire to defect. Total no such officials have defected and Bufiles show all have been interviewed with exception of [REDACTED] who handled [REDACTED] at the Consulate in NYC, and another former employee who has been described as a homosexual. Although NY had previous orders to interview the subjects, the nature of their job duties indicates they should be interviewed unless NY has a strong reason for not doing so. (S)(u)

b7C

~~SECRET~~